

MARIN EMERGENCY RADIO AUTHORITY

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DATE: January 24, 2018
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-3**: RECOMMENDATION OF MEASURE A
SPECIAL PARCEL TAX
FY16-17 INDEPENDENT COMPLIANCE AUDIT

Recommended Action: Upon the recommendation of the Measure A Citizens Oversight Committee, accept the findings of the Independent Compliance Audit of Measure A for FY16-17, prepared by Maher Accountancy.

Background: Per Article II, Section 2.1 “Duties” of the Bylaws of the Marin Emergency Radio Authority Citizens Oversight Committee, the Committee is required to “review the findings of independent compliance audits of Measure A which determine whether tax revenues collected pursuant to the Measure A Ordinance are collected, managed and expended in accordance with Ordinance requirements”.

As reported earlier this year, Maher Accountancy was engaged to perform this audit. Per Committee Bylaws, “the Committee will have full access to the Authority’s Independent Auditor and has the authority to request and review specific information and to comment on the Auditor’s Reports”. Auditor Maher attended the Committee’s December 20, 2017 meeting wherein the Compliance Audit was reviewed.

ATTACHMENT:
A-3a Measure A FY16-17 Independent Compliance Audit