

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Town of Corte Madera  
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**DATE:** January 22, 2020

**TO:** MERA Governing Board

**FROM:** Maureen Cassingham, Executive Officer

**SUBJECT:** AGENDA ITEM **A-3**: RECOMMENDATION OF MEASURE A  
SPECIAL PARCEL TAX  
FY18-19 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 FY18-19, 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 previously reported, 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 18, 2019 meeting wherein the Compliance Audit was reviewed.

**ATTACHMENT:**

A-3a Measure A FY18-19 Independent Compliance Audit