

**E.B. 9/14/16 Agenda Item A-2a**

**MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** July 27, 2016  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM A-2: REPORT NO 43 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No 43 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No 42 was presented to the Executive Board on July 13, 2016:

- 1) Engagement of Maher Accountancy for Measure A  
2015-16 Independent Compliance Audit
- 2) Acceptance of Report No 42 on Strategic Plan Implementation
- 3) Acceptance of Report No 17 from Next Gen Project Oversight Committee (NGPOC)

**ATTACHMENT: (not included for E.B. 9/14/16 – reference respective listed below)**

A-2a Report No 42 on Strategic Plan Implementation (E.B. 7/13/16)