

Agenda Item B-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: September 14, 2016
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-2**: APPOINTMENT OF EXECUTIVE BOARD MEMBER TO
MERA FINANCE COMMITTEE

Recommended Action: Appoint a member of the Executive Board to the MERA Finance Committee.

Background: With the retirement of MERA Executive Board and Finance Committee Member Jim Berg on August 1, a vacancy was created on the Committee. Remaining Committee members include Chair Hymel, Vice Chair Gaffney, President Pearce and Sheriff Doyle.

As you know, the Finance Committee advises on budgets, public financing, accounting, audits and other fiscal matters. The average number of meetings per year is two to three, which usually occur in February/March and October/November.

ATTACHMENT:

Reference Agenda Item B-1 for List of Executive Board Members, effective 9/12/16.