

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660
WWW.MERAONLINE.ORG

DATE: December 20, 2017

TO: Measure A Citizens Oversight Committee

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **B**: REVIEW OF DRAFT MEASURE A
SPECIAL PARCEL TAX
FY16/17 INDEPENDENT COMPLIANCE AUDIT -
MAHER ACCOUNTANCY

Recommended Action: Review the findings of the Independent Compliance Audit of Measure A for FY16-17, prepared by Maher Accountancy, and forward same to the MERA Governing Board for acceptance.

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”.

Maher Accountancy was engaged to perform this audit for FY16/17. 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”.

Mr. Maher will be available at your meeting to present this audit and respond to questions.

ATTACHMENT:

B-1 Draft Measure A FY16-17 Independent Compliance Audit