

MARIN EMERGENCY RADIO AUTHORITY
c/o Novato Fire Protection District - 95 Rowland Way, Novato, CA 94945

MEASURE A CITIZENS OVERSIGHT COMMITTEE
Regular Meeting Notice

DATE: Wednesday – December 19, 2018

TIME: **4:00pm**

PLACE: **Marin Civic Center, San Rafael – CAO Conference Room 315**
Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Novato Fire District Administrative Assistant as soon as possible at (415) 878-2690.

AGENDA

Call to Order

- A. Minutes of September 19, 2018 Citizens Oversight Committee Regular Meeting
- B. Review of Draft Measure A Special Parcel Tax FY2017/18 Independent Compliance Audit –
Maher Accountancy
(to be distributed under separate cover)
- C. Review of MERA Measure A Special Parcel Tax Fiscal Year 2017/18 Annual Report - NBS
(to be distributed under separate cover)
- D. Review of Funds 70038 and 70039 – Next Gen Project Revenues and Expenditures
(to be distributed under separate cover)
 - D-1 FY17-18 Adjustments through October 8, 2018
 - D-2 FY18-19 August 30, 2018 through December 7, 2018
- E. Update on Status of Next Gen System Project (Jeffries)
- F. Other Information Items
- G. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)
Anyone wishing to address the Citizens Oversight Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Citizens Oversight Committee may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Committee members. The Chair may refer the matter to staff for further follow-up, or elect to have the matter placed on an agenda for a future meeting.
- H. Adjournment

AGENDA IS AVAILABLE ONLINE AT: WWW.MERAONLINE.ORG

cc: BOS (for posting) MERA Staff General Counsel