

MARIN EMERGENCY RADIO AUTHORITY

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DATE: January 23, 2019
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-3**: RECOMMENDATION OF MEASURE A
SPECIAL PARCEL TAX
FY17-18 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 FY17-18, 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 19, 2018 meeting wherein the Compliance Audit was reviewed.

The Committee requested that Audit Note 4 be expanded to describe the relationship between Measure A Revenues and the 2016 Bond Proceeds.

ATTACHMENT:

A-3a Measure A FY17-18 Independent Compliance Audit