



Marin Emergency Radio Authority [ MERA ]

MARIN EMERGENCY RADIO AUTHORITY
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Finance Committee
Minutes of March 15, 2023 Regular Meeting

Call to Order and Introductions

The teleconferenced regular meeting was called to order by Chair Eilerman on February 15, 2023, at 3:05 p.m. Lorena Barrera called roll.

Executive Board Members

Table with 5 columns: Representing, Representative, Present, Absent, Late Arrival. Rows include County of Marin, Marin County Sheriff, Town of Ross, Marinwood Community Services District, and Town of Mill Valley.

Staff Present: MERA Executive Officer Heather Tannehill-Plamondon, Matthew McCue; Recording Secretary Lorena Barrera

A. Approve Minutes from February 15th, Finance Committee Regular Meeting

- Member Gaffney requested minutes to be streamlined going forward – Committee agrees.

MOTION: M/S/C (Gaffney/Dreikosen) to approve minutes from February 15th Finance Committee Meeting. 3-0-2 (Cusimano and Scardina absent)

B. Review of Proposed MERA Operating and Project Budgets for FY 2023-24 and Agency Contributions

- Heather Plamondon began review of staff report regarding FY 23-24 proposed budgets.
Member Gaffney requested the figures presented going forward be simplified. Too much information is given all at once - makes it difficult to digest.
The committee agreed the level of detail may be appropriate for the Finance Committee but will be too cluttered to bring into discussions with the Governing Board.

- The group discussed the details of the staff report at length, offering recommendations for improved clarity and formatting.
- Staff report for the Governing Board will be higher level and taking into account notes and suggestions from this discussion.

C. Other information Items - none

D. Open Time for Items Not on Agenda – none

E. Adjournment

The meeting was adjourned at 4:03 PM

Recording can be accessed on the Agendas and Minutes Page at: <http://www.meraonline.org>