

MARIN TELECOMMUNICATIONS AGENCY
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MEMORANDUM

DATE: October 14, 2009
TO: MTA Board of Directors
FROM: Barbara Thornton, Executive Officer
SUBJECT: AGENDA ITEM **D-3**: APPROVAL OF SERVICES CONTRACT WITH MAHER ACCOUNTANCY FOR FY 2009 AUDIT

Recommended Action: Authorize the Executive Officer to execute a letter of agreement with Maher Accountancy for the audit of MTA's financial statements for the year ending June 30, 2009. Total cost - \$12,750.

Background:

The attached agreement letter from Maher Accountancy is to conduct the FY 2008-09 MTA annual audit, including submission of the Annual Report of Financial Transactions to the California State Controller. Funds for this activity are included in MTA's FY 2009-10 budget.