



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
County Manager



Date: February 4, 2016
Board Meeting Date: February 23, 2016
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: John L. Maltbie, County Manager

Subject: Fiscal Year 2014-15 **Measure A** Oversight Committee Annual Report

RECOMMENDATION:

Accept the San Mateo County **Measure A** Oversight Committee's Annual Report.

BACKGROUND:

San Mateo County voters in November 2012 passed a half-cent sales and use tax for 10 years officially titled Measure A. This measure passed 65.4 percent (169,661 votes) to 34.6 percent (89,788 votes). The tax took effect on April 1, 2013. **Measure A** requires the appointment of "a committee to perform an annual audit of the general fund revenues generated by [the] Retail Transactions (Sales) and Use Tax." The **Measure A** Oversight Committee is bound by a set of Bylaws and Rules of Procedure ("Bylaws"), which set forth the operating procedures and duties of the **Measure A** Oversight Committee.

One of the requirements laid out in the Bylaws is for the Committee to present an annual report to the Board of Supervisors with the Committee's review of the annual audit of receipts, results of the Agreed-Upon Procedures (AUP), and performance measure recommendations for existing **Measure A** initiatives.

DISCUSSION:

The **Measure A** Oversight Committee met and completed its review of the results of the **Measure A** annual audit and AUP performed by the Controller's Office. Following the approval of the audit and AUP, a subcommittee was formed to discuss the performance measures for existing **Measure A** programs and initiatives. This subcommittee evaluated each performance measure and requested clarifications and changes as they saw appropriate. The subcommittee's clarifications and recommendations have been incorporated into this annual report.

FISCAL IMPACT:

There is no fiscal impact in accepting this report.