



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
County Manager



Date: January 26, 2017
Board Meeting Date: February 28, 2017
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: John L. Maltbie, County Manager

Subject: **Measure K** Oversight Committee's Annual Report for Fiscal Year 2015-16

RECOMMENDATION:

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

BACKGROUND:

Measure A is the ten-year half-cent general sales tax approved by San Mateo County voters in November 2012. On November 8, 2016 the voters of San Mateo County approved **Measure K**, which extends Measure A for 20 years. The Measure 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 Committee is bound by a set of Bylaws and Rules of Procedure ("Bylaws"), which set forth the operating procedures and duties of the **Measure K** 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 Report for existing **Measure K** initiatives.

DISCUSSION:

The **Measure K** Oversight Committee met and completed its review of the results of the annual audit and AUP performed by the Controller's Office for the fiscal year ending, June 30, 2016. Following the approval of the audit and AUP, a subcommittee was formed to recommend revisions to performance measures for existing programs and initiatives. The annual audit, AUP, and Performance Report for existing **Measure K** initiatives and programs are included in this annual report.

FISCAL IMPACT:

There is no fiscal impact in accepting this report.