

AGENDA
MEASURE W WEST MARIN TRANSIENT OCCUPANCY TAX RATE AREA
OVERSIGHT COMMITTEE

(MWWM TOT Oversight Committee)

Annual Public Meeting

December 13, 2021; 4:00pm

(Zoom link [here](#) or call in 669 900 9128; meeting ID: 920 5853 4170; passcode: 020406)

The County of Marin encourages a respectful dialogue that supports freedom of speech and values diversity of opinion. Committee members, staff and the public are expected to be polite and courteous.

- 1) **Call to Order**
- 2) **Select a 2021-22 Chair and Vice-Chair:** (Action Item)
- 3) **Public Comment:** Open time for public expression, up to three minutes per speaker, on items not on the agenda. *(While members of the public are welcome to address the Committee, under the Brown Act, Committee members may not deliberate or take action.)*
- 4) **Approve Minutes** from Special Meeting 6.28.21 (Action Item)
- 5) **Committee Bylaws update and Report on BOS action on 8.17.21** (Information Item)
- 6) **Presentation by Finance Department:** (Information Item)
 - a) 2020-21 Compliance Audit Overview
 - b) Exhibits from Fire and CDA
- 7) **Create an Ad Hoc Subcommittees:** (Action Item)
 - a) Audit Survey Subcommittee (of Audit Report & Information)
 - b) Letter to the BOS Subcommittee
- 8) **Review Meeting Schedule for 2021-22** (Information Item)

(Possible Special Meeting for Subcommittees to report to Committee for final compliance audit review)
- 9) **Adjournment** (Action Item)

The agenda is available on the Internet at the [County's website](#). Due to the COVID-19 pandemic, this meeting will not be held in person. For information about participating in the MWWM TOT Oversight Committee meetings via Zoom, see information above or call (415) 473-3246. Individuals who require language translation, special assistance or a disability related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the staff support for the Committee, **no later than 9:00 a.m.** on the day before the meeting at (415) 473-3246 and/or email rkutter@marincounty.org. Sufficient notification will enable the County to make reasonable arrangements for accommodations for this meeting, the materials related to it, and your ability to comment.

