

Moraga Audit and Finance Committee

MEETING AGENDA

Tuesday, March 6, 2007

9:00 to 11:00 am

The Preschool Room at the Hacienda de las Flores

2100 Donald Drive

Moraga

I. CALL TO ORDER

II. ROLL CALL

Metcalf, Bird, Kennedy, Buchman, Comprelli

III. ELECTION OF CHAIR AND VICE-CHAIR

IV. FISCAL YEAR 2005/2006 AUDIT

- A) Presentation by Katie Williams, Mann, Urrutia, Nelson, CPAs
- B) Discussion

V. FISCAL YEAR 2006/2007 AUDIT SCHEDULE

- A) Review of time table
- B) Discussion

VI. INVESTMENT POLICY

- A) Presentation by Robert Kennedy, Town Treasurer
- B) Discussion

VII. REVIEW OF PROPOSED 08 BUDGET FORMAT

- A) Presentation by Emily Boyd, Finance Director
- B) Discussion

VIII. ESTABLISHMENT OF NEXT MEETING DATE, TIME, AGENDA

IX. PUBLIC COMMENTS

This part of the agenda is to receive public comments on matters that are not on this agenda. Comments received will not be acted upon at this meeting and may be referred to a subcommittee for response. Comments should not exceed three minutes.

X. ADJOURN

Notices of Audit and Finance Committee meetings are posted at the Hacienda (2100 Donald Drive), the Moraga Commons, and the Moraga Public Library. Copies of the agenda packets can be viewed prior to the meeting at the Town Clerk's Office, 2100 Donald Drive.

The Town of Moraga will provide special assistance for disabled citizens upon at least 24 hours advance notice to the Town Clerk (376-2590). If you need sign language assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to disabled.