Moraga Audit and Finance Committee

MEETING AGENDA

December 18, 2007
9:30 am to 12:00 pm
The Preschool Room at the Hacienda de las Flores
2100 Donald Drive
Moraga

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AUGUST 6, 2007, MEETING ACTION MINUTES

IV. REVIEW OF STAFF'S RECOMMENDATIONS FOR ONE-TIME DEVELOPER FEES

A) Staff Report by Phil Vince, Town Manager
B) Discussion

V. REVIEW OF POTENTIAL INVESTMENT ADVISOR / BROKER

A) Staff Report by Emily Boyd, Finance Director
Attachment A Attachment B Attachment C
B) Discussion

VI. REVIEW OF SEPTEMBER 2007 QUARTERLY STATEMENT

A) Staff Report by Emily Boyd, Finance Director
B) Discussion

VII. 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.

VIII. 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.