

Moraga Audit and Finance Committee

MEETING AGENDA

February 25, 2009

3:30 – 5:00 PM

The Preschool Room at the Hacienda de las Flores

2100 Donald Drive

Moraga

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW AUDITED FINANCIAL STATEMENTS**
 - A) Presentation by Auditors
 - B) Discussion
4. **MIDYEAR BUDGET REVIEW**
 - A) Report by Joan Streit, Finance Director
 - B) Discussion
5. **DISCUSSION ON REVENUES**
 - A) Use of Garbage Franchise Fees
 - B) Use of April Payment from Palos
6. **DISCUSSION ON SALES AND USE TAXES REPORTING**
7. **REVIEW/DISCUSSION OF DRAFT FY2009-10 BUDGET CALENDAR AND ASSUMPTIONS**
8. **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.
9. **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, 329 Rheem Boulevard.

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