

**Town of Moraga
Audit and Finance Committee**

MEETING AGENDA

January 5, 2010

5:30 P.M.

Conference Room at the Hacienda de las Flores
2100 Donald Drive
Moraga

- I. CALL TO ORDER
- II. ROLL CALL
- III. FY2008-09 AUDITED FINANCIAL STATEMENTS REVIEW
 - A) Staff Report by Joan Streit, Administrative Services Director
 - B) Discussion
- IV. FY2008-09 Management Letter Accompanying the Statements
 - A) Staff Report by Joan Streit, Administrative Services Director
 - B) Discussion
- V. 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.
- VI. 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.