

**Moraga Audit and Finance Committee
MEETING AGENDA**

Monday, February 7, 2011
4:00 – 6:00 p.m.

**Hacienda de las Flores
Garden Conference Room**
2100 Donald Drive, Moraga California 94556

ACTION MINUTES

1. CALL TO ORDER –

The meeting was called to order at 4:22 P.M. by Town Manager Jill Keimach.

2. ROLL CALL –

**Committee members present: Karen Mendonca, Mike Metcalf,
and Robert Kennedy**

3. PUBLIC COMMENTS None

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.

**4. REVIEW AND DISCUSS FY2009-10 AUDITED FINANCIAL STATEMENTS
PROVIDE RECOMMENDATION TO TOWN COUNCIL**

ACTION: It was M/S (Kennedy/Mendonca) to approve by Motion the draft FY2009-10 Audited Financial Statements as amended and to recommend Town Council approval. Vote 3-0.

**5. REVIEW AND DISCUSS FY2010-11 MID-YEAR BUDGET REVIEW
PROVIDE RECOMMENDATION TO TOWN COUNCIL**

ACTION: It was M/S (Metcalf/Kennedy) to approve by Motion the proposed amendment to the FY2010-11 General Fund Budget and to recommend Town Council approval. Vote 3-0.

6. ADJOURN –

The meeting was adjourned at 6:09 P.M.

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 Blvd. 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.