

# **Moraga Audit and Finance Committee**

## **MEETING AGENDA**

May 26, 2011  
5:45 – 7:45 p.m.

**The Mosaic Room at the Hacienda de las Flores**  
2100 Donald Drive  
Moraga

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. 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.

**4. REVIEW FY2011-12 PROPOSED OPERATING AND CAPITAL IMPROVEMENTS BUDGETS**

- A) Review FY2011-12 Proposed Operating and Capital Improvements Budgets
- B) Discussion
- C) Recommendation to Council

**5. REVIEW FY2010-11 AUDIT ENGAGEMENT LETTERS**

- A) Review FY2010-11 Audit Engagement Letters
- B) Discussion
- C) Recommendation to Staff

**6. REVIEW ANNUAL INVESTMENT PROGRAM**

- A) Review Investment Policy
- B) Discussion
- C) Recommendation to Staff

**7. 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 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.