

**Town of Moraga
Audit and Finance Committee**

MEETING AGENDA

Tuesday, April 17, 2012

5:30 – 7:30 p.m.

**Hacienda de las Flores
Garden Conference Room**

2100 Donald Drive, Moraga California

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. APPROVAL OF MINUTES – May 26, 2011

5. APPROVAL OF MINUTES – January 17, 2012

**6. CONSIDER AWARD OF CONTRACT TO MAZE & ASSOCIATES
ACCOUNTANCY CORPORATION FOR INDEPENDENT AUDIT SERVICES OF
TOWN OF MORAGA'S FINANCIAL STATEMENTS FOR A THREE-YEAR
PERIOD WITH THE OPTION TO EXTEND SERVICES FOR TWO
SUBSEQUENT YEARS**

**7. REVIEW FISCAL YEAR 2011-12 3RD QUARTER REVENUE AND
EXPENDITURE REPORT**

**8. DISCUSS FIVE-YEAR FINANCIAL PLAN, INCLUDING FISCAL YEAR 2012-13
OPERATING AND CAPITAL IMPROVEMENT BUDGETS, AND FINANCIAL
POLICIES**

**9. CONSIDER AWARD OF CONTRACT TO SPRINGBROOK TO UPGRADE THE
TOWN OF MORAGA'S FINANCIAL, PAYROLL AND HUMAN RESOURCE
SYSTEM FROM VERSION 6.05 TO VERSION 7**

10. 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 (925-888-7022). 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.