

Town of Moraga
Audit and Finance Committee

MEETING AGENDA

Tuesday, January 15, 2013
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 – September 18, 2012](#)

5. [REVIEW INDEPENDENT AUDITOR'S REPORT ON THE TOWN'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2012](#)

6. [RECEIVE INFORMATIONAL REPORT ON FISCAL YEAR 2012-13 REVENUES AND EXPENDITURES THROUGH SEPTEMBER 30, 2012](#)

7. [REVIEW FISCAL YEAR 2012-13 MID-YEAR REVENUE AND EXPENDITURE REPORT AND MID-YEAR BUDGET ADJUSTMENTS](#)

8. [SCHEDULE PROPOSED AUDIT AND FINANCE COMMITTEE MEETINGS FOR REMAINDER OF CALENDAR YEAR 2013](#)

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 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.