

Town of Moraga

Audit and Finance Committee

MEETING AGENDA

Tuesday, May 14, 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 – April 16, 2013](#)

5. [DISCUSSION OF INDEPENDENT AUDIT PLANNING PROCESS FOR FISCAL YEAR ENDING June 30, 2013](#)

6. [REVIEW UPDATES TO THE TOWN OF MORAGA'S MASTER FEE SCHEDULE TO BE EFFECTIVE JULY 22, 2013](#)

7. [DISCUSS FISCAL YEAR 2013-14 OPERATING AND CAPITAL IMPROVEMENT BUDGET, INCLUDING UPDATES TO THE FIVE-YEAR FINANCIAL PLAN](#)

8. ORAL REPORT ON ANY UPDATES TO ITEMS ON TREASURER'S WORK PLAN

a. [Communication of 2008 Refuse Vehicle Impact Report Provided by the Central Contra Costa Solid Waste Authority](#)

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.