

**Town of Moraga
Audit and Finance Committee**

MEETING AGENDA

Tuesday, September 18, 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 22, 2012**
5. **REVIEW OF FISCAL YEAR 2011-12 YEAR-END UNAUDITED REVENUE AND EXPENDITURE REPORT**
6. **REVIEW OF ACCOUNTING ISSUES MEMORANDUM FROM MAZE & ASSOCIATES RELATED TO INDEPENDENT AUDIT FOR YEAR ENDED JUNE 30, 2012**
7. **ORAL REPORT OF SPRINGBROOK SYSTEM UPGRADE TO VERSION 7.NET (No written report.)**
8. **DISCUSS ACCOUNTING STRUCTURE FOR REPORTING OF POTENTIAL MEASURE K REVENUES TO CITIZENS OVERSIGHT COMMITTEE (No written report.)**
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.