

Town of Moraga

Audit and Finance Committee

MEETING AGENDA

Monday, May 12, 2014
5:30 – 7:30 p.m.

Hacienda de las Flores
Mosaic 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 ACTION MINUTES – AFC Meeting of April 22, 2014](#)

5. [DISCUSS FISCAL YEAR 2014-15 PROPOSED BUDGET AND FIVE-YEAR FINANCIAL PLAN](#)

6. [DISCUSS BEST PRACTICES POLICY ON BUDGETING IN REFERENCE TO USE OF ONE-TIME, NON-REOCCURRING REVENUES](#)

7. REQUEST TO CHANGE DECEMBER AFC MEETING DATE

Current Future Meeting Schedule:

Monday, May 12, 2014

Tuesday, July 8, 2014

Tuesday, September 30, 2014

Tuesday, December 2, 2014

8. 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.