

Town of Moraga

Audit and Finance Committee

MEETING AGENDA

Tuesday, April 14, 2015
5:30 – 7:30 p.m.
Hacienda de las Flores
Garden 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 January 13, 2015**
5. **REVIEW AND DISCUSS THE DRAFT FIVE-YEAR (FISCAL YEARS 2015/16 – 2019/2020) CAPITAL IMPROVEMENT PROGRAM, INCLUDING ASSET REPLACEMENT AND FUNDING NEED**
6. **DISCUSS OPTIONS FOR ADDRESSING TOWN OF MORAGA’S CALPERS UNFUNDED PENSION LIABILITY**
7. **ORAL REPORT FROM THE AUDIT AND FINANCE COMMITTEE LIAISON TO THE LOCAL SALES TAX OVERSIGHT COMMITTEE**
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.