

Town of Moraga

Audit and Finance Committee

MEETING AGENDA

Tuesday, July 8, 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 May 12, 2014

5. DISCUSSION AND INPUT REGARDING INDEPENDENT AUDIT PLANNING PROCESS FOR FISCAL YEAR ENDED JUNE 30, 2014

6. DISCUSSION AND POTENTIAL ACTION ON BEST PRACTICES POLICY ON BUDGETING IN REFERENCE TO USE OF ONE-TIME, NON-RECURRING REVENUES (Discussion Continued from May 12, 2014 Meeting)

7. DISCUSSION AND POTENTIAL ACTION ON ASSET REPLACEMENT PROGRAM AND FUNDING (AFC Subcommittee Presentation and Discussion Continued from April 22, 2014 Meeting)

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.