

Town of Moraga

Audit and Finance Committee

MEETING AGENDA

Tuesday, September 30, 2014
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 ACTION MINUTES – AFC Meeting of July 8, 2014**
5. **REVIEW OF FISCAL YEAR 2013-14 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, 2014**
7. **DISCUSSION AND POTENTIAL ACTION ON BEST PRACTICES POLICY ON BUDGETING IN REFERENCE TO USE OF ONE-TIME, NON-RECURRING REVENUES** (Discussion Continued from July 8, 2014 Meeting)
8. **DISCUSSION AND POTENTIAL ACTION ON ASSET REPLACEMENT PROGRAM AND FUNDING** (AFC Subcommittee Presentation and Discussion Continued from July 8, 2014 Meeting)
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.