

Town of Moraga

# Audit and Finance Committee

## MEETING AGENDA

Tuesday, April 26, 2016  
5:30 p.m.

Council Chambers and Community Meeting Room  
335 Rheem Boulevard  
Moraga, California 94556

**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 14, 2016**

**5. REVIEW FISCAL YEAR 2015/16 3rd QUARTER REVENUE AND EXPENDITURE REPORT**

**6. REVIEW AND DISCUSS ASSET REPLACEMENT AND FUNDING NEEDS INCLUDED IN THE DRAFT FIVE-YEAR (FISCAL YEARS 2015/17 – 2020/21) CAPITAL IMPROVEMENT PROGRAM**

**7. ORAL REPORT FROM THE AUDIT AND FINANCE COMMITTEE LIAISON TO THE LOCAL SALES TAX OVERSIGHT COMMITTEE**

**8. ESTABLISH REMAINDER OF 2016 AUDIT AND FINANCE COMMITTEE MEETING SCHEDULE**

**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.