

Town of Moraga

Audit and Finance Committee

MEETING AGENDA

Tuesday, May 17, 2016
5:30 p.m.
Hacienda de las Flores, Mosaic Room
2100 Donald Drive
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 April 26, 2016](#)**
5. **DISCUSS PROPOSED SUMMARY SCHEDULES FOR:**
 - a. **FISCAL YEAR 2016/17 OPERATING BUDGET AND FIVE-YEAR FINANCIAL PLAN AND**
 - b. **FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2016/17 – 2020/21**
6. **ADJOURN – Next Meeting: September 27, 2016**

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.