



**TOWN OF MORAGA
AUDIT AND FINANCE COMMITTEE**

Monday, March 03, 2025

5:00 p.m.

Council Chambers
335 Rheem Boulevard, Moraga, California 94556

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS AND SUGGESTIONS** - *Time reserved for those in the audience who wish to address the Audit and Finance Meeting on items which are not on the agenda. The audience should be aware that the Committee cannot discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during each agenda item.*
- 4. APPROVAL OF ACTION MINUTES – AFC MEETING OF DECEMBER 2, 2024**
- 5. REVIEW AND DISCUSS SELECTION OF FINANCIAL AUDITOR.**
- 6. REVIEW AND DISCUSS RECOMMENDED CHANGES TO THE RESERVE POLICY AND ALLOCATION OF GENERAL FUND UNASSIGNED FUND BALANCE IN EXCESS OF 50% RESERVE REQUIREMENT**
- 7. REVIEW AND DISCUSS THE FISCAL YEAR 2024-25 MID-YEAR REVENUE AND EXPENDITURE REPORT (EXCLUDING THE HACIENDA DE LAS FLORES OPERATING BUDGET).**
- 8. REVIEW AND DISCUSS THE FISCAL YEAR 2024-25 MID-YEAR REVENUE AND EXPENDITURE REPORT FOR HACIENDA DE LAS FLORES OPERATING BUDGET.**
- 9. REVIEW AND DISCUSS THE GENERAL FUND 10-YEAR FINANCIAL FORECAST.**
- 10. ESTABLISH NEXT AFC MEETING**
- 11. ADJOURN**

Notices of Audit and Finance Committee meetings are posted at the Town offices (329 Rheem Blvd.), the Hacienda de las Flores (2100 Donald Drive), and the Moraga Public Library (1500 St. Mary's Rd.). 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 72 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.