



**TOWN OF MORAGA
AUDIT AND FINANCE COMMITTEE**

WEDNESDAY, June 3, 2020

5:30 p.m.

TELECONFERENCED MEETING LOCATION ONLY

*** COVID-19 NOTICE ***

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND PURSUANT TO THE MARCH 31, 2020, APRIL 29, 2020 AND MAY 18, 2020 ORDERS OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY, WHICH PERMIT THE TOWN TO CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION

Consistent with Executive Orders Nos. N-25-20 and N-29-20 from Governor Gavin Newsom and the Contra Costa County Health Officer dated March 31, 2020, April 29, 2020 and May 18, 2020 Shelter in Place Orders, the June 3, 2020 Audit and Finance Committee meeting will not be physically open to the public. Committee members and essential Town staff will be teleconferencing into the meeting via teleconference.

To maximize public safety while still maintaining transparency and public access, members of the public may observe the meeting by accessing it through: <https://livestream.com/moraga>.

Members of the public may also provide public comment by sending comments to the Clerk via email at wchong@moraga.ca.us. Comments received before 4:00 p.m. on the day of the meeting will be provided in their entirety to the Committee members prior to the meeting and will be a part of the record but will not be read verbally at the meeting. The Town Accountant will monitor the email account for additional public comments received after 4:00 p.m. through the duration of the meeting and those comments will be read into the record unless requested otherwise. Public comments must be received prior to the close of the public comment period in order to be read into the record. Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion. All comments should be a maximum of 350 words, which corresponds to approximately 3 minutes of speaking time.

Any member of the public who needs accommodations should email the Town Clerk at townclerk@moraga.ca.us or call 925-888-7022 who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Town's procedure for resolving reasonable accommodation requests.

Note: The format of this meeting may be altered or the meeting may be cancelled if needed. You may check on the status of the meeting by visiting the Town's website at www.moraga.ca.us for any updates.

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 February 4, 2020](#)

5. [CONSIDER PROPOSED FISCAL YEAR 2020/21 OPERATING BUDGET](#)

6. [CONSIDER PRELIMINARY FISCAL YEAR 2020/21 CAPITAL IMPROVEMENT BUDGET](#)

7. ESTABLISH NEXT MEETING OF AFC

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.