



**TOWN OF MORAGA  
AUDIT AND FINANCE COMMITTEE**

**Monday, November 2, 2020**

**5:00 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 SHELTER IN PLACE ORDERS OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY INCLUDING THE MOST RECENT ORDER DATED SEPTEMBER 14, 2020, 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 Shelter in Place Orders including the most recent Order dated September 14, 2020, the October 26, 2020 AFC meeting will not be physically open to the public. AFC Committee members and essential Town staff will be teleconferencing into the meeting via teleconference.

**How to follow or participate in the meeting:**

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 observe and participate by providing public comment during the meeting by joining the Zoom webinar at <https://us02web.zoom.us/j/84808616505> or telephone: Dial US: +1 669 900 6833 and enter Webinar ID: 848 0861 6505.** *(Please note that due to the remote nature of the meeting, the Town of Moraga cannot guarantee that the network or its site will not experience technical interruptions. To ensure that the Committee members receive your comments, we strongly encourage you to submit your comments in writing in advance of the meeting by following instructions below.)*

Members of the public may also provide public comment by sending comments to the Clerk via email at [cnquyen@moraga.ca.us](mailto:cnquyen@moraga.ca.us). Comments received before 4:00 p.m. on the day of the meeting will be provided in their entirety to the Council prior to the meeting and will be a part of the record but will not be read verbally at the meeting.

Any member of the public who needs accommodations should email the Town Clerk at [townclerk@moraga.ca.us](mailto: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](http://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 June 3, 2020](#)**

**5. [REVIEW OF THE AUDITED FINANCIAL REPORTS FOR THE YEAR ENDED JUNE 30, 2020](#)**

[PowerPoint presentation](#)

**6. ESTABLISH NEXT MEETING OF AFC**

**7. 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.