



**TOWN OF MORAGA
AUDIT AND FINANCE COMMITTEE**

Wednesday, May 7, 2025

3:00 p.m.

The following are minutes of the actions taken by the Town of Moraga Audit and Finance Committee. A full view recording of the meeting is available on the Town's website.

Council Chambers
335 Rheem Boulevard, Moraga, California 94556

1. CALL TO ORDER

The meeting was called to order at 3:03 PM by Treasurer Bob Kennedy.

2. ROLL CALL

Committee Members Present: Treasurer Bob Kennedy, Committee Member Amy McLellan, Mayor Steve Woehleke, and Vice Mayor Kerry Hillis.

Committee Member McLellan arrived at 3:13 PM.

3. PUBLIC COMMENTS AND SUGGESTIONS

Kennedy asked for public comments on items not on the agenda. No public comments received.

4. APPROVAL OF ACTION MINUTES – AFC MEETING OF MARCH 3, 2025

Motion and second, Woehleke and Hillis to approve Action Minutes Item 4, passes 3-0-0 with Committee Member McLellan and Committee Member Minshue Liu absent for the vote.

5. PROPOSED FISCAL YEAR 2025-26 and 2026-2027 BIENNIAL OPERATING BUDGET

Administrative Services Director, Katie Bruner, thanked the Town Staff and the Administrative Services team for their work on the budget. Bruner then introduced the item and provided a presentation to request the Committee's feedback and input on the proposed operating budget.

Kennedy asked for public comments. No public comments received.

Kennedy thanked the staff for their hard work on the budget and then introduced the next agenda item.

6. PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (FY 2025-26 THROUGH FY 2029-30)

Public Works Director, Shawn Knapp, introduced the item and provided a presentation on the completed Town projects, the recommended Hacienda CIP Projects and the recommended Town-wide CIP Projects for funding. *Hillis recused himself from the room before the Hacienda CIP projects were presented and returned when the Town-wide CIP projects were discussed.*

Jasmine Bateson, Recreation Manager, was asked to answer questions regarding the Town's programming use at the Hacienda.

Woehleke complemented the staff on a comprehensive and ambitious CIP plan.

Kennedy asked for public comments. No public comments received.

7. ADJOURN

Kennedy asked for a motion to adjourn at 4:54 PM. Hillis moved and the motion passed 4-0-0.

Notices of Audit and Finance Committee meetings are posted at the Town offices (329 Rheem Blvd.) 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.