



**TOWN OF MORAGA  
AUDIT AND FINANCE COMMITTEE**

**Tuesday, May 30, 2023  
MINUTES**

**5:00 p.m.**

The following are minutes of the actions taken by the Town of Moraga Audit and Finance Committee.

A full video recording of the meeting is available on the Town's website at:  
<https://livestream.com/moraga>

Council Chambers  
335 Rheem Boulevard, Moraga, California 94556

**1. CALL TO ORDER**

The meeting was called to order at 5:26 PM by Treasurer Bob Kennedy.

**2. ROLL CALL**

Committee Members Present: Treasurer Bob Kennedy, Committee Member Amy McLellan, Committee Member Renata Sos

**3. PUBLIC COMMENTS**

No public comments received.

**4. APPROVAL OF ACTION MINUTES – AFC Meeting of February 7, 2023.**

Motion and second, Sos and Kennedy, to approve Action Minutes Item 4, passes 2-0-1 with Committee Member McLellan abstaining.

**5. CONSIDER PROPOSED FISCAL YEAR 2023/24 OPERATING BUDGET**

Town Manager, Scott Mitnick introduced the item. Administrative Services Director, Annie To presented the item. Administrative Services Director To and Town Manager Mitnick responded to the Committee's questions.

**PUBLIC COMMENTS OPENED**

There were no comments from the public.

**6. CONSIDER PROPOSED FISCAL YEAR 2023/24 CAPITAL IMPROVEMENT PROGRAM BUDGET**

Public Works Director/Town Engineer Shawn Knapp introduced the item and responded to the committee's questions.

## **PUBLIC COMMENTS OPENED**

There were no comments from the public.

## **PUBLIC COMMENTS CLOSED**

### **7. ESTABLISH NEXT MEETING OF AFC**

The next committee meeting was not scheduled.

### **8. ADJOURNMENT**

Treasurer Kennedy adjourned the meeting at 7:31 PM.