



Agenda Date: 11/21/2016

Agenda Placement: 5C

## Upper Valley Waste Management Agency Board Agenda Letter

---

**TO:** Board of Directors  
**FROM:** Steven Lederer - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Alice Ramirez, Senior Office Assistant - 259-6716  
**SUBJECT:** Annual Financial Audit

---

### **RECOMMENDATION**

#### **ANNUAL FINANCIAL AUDIT**

REQUESTED ACTION: Approval and acceptance of the Authority's annual audit.

### **EXECUTIVE SUMMARY**

The Agency is required by its formation agreement to prepare annual audited financial statements.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

The final audit document has been received and hard copies will be provided to the Board for their review at the meeting. There were no deficiencies noted in the audit.

**SUPPORTING DOCUMENTS**

- A . Audit Report June 20, 2016
- B . Board Communications Letter

Recommendation: Approve  
Reviewed By: Steven Lederer