

**Napa-Vallejo Waste Management Authority Agenda - Information & Distribution WorkSheet**

**Agenda Item No: 7A**

**Date of Agenda Item:** 10/7/2010  
**Originating Dept:** Napa-Vallejo Waste Management Authority  
**Report Written by:** Tracy Schulze - 299-1733  
**Subject:** FY 2010 Annual Financial Audit  
**Agreement:**  
**Special Instructions:**

**For CEO Use Only**

County Executive Officer Recommends:

Consent €

Administrative €

Set Matter/Public Hearing €  
Time: \_\_\_\_\_

**For Clerk's Use Only**

Motion and Vote:

(a) \_\_\_\_/\_\_\_\_    \_\_\_\_    \_\_\_\_    \_\_\_\_    \_\_\_\_    \_\_\_\_    \_\_\_\_    \_\_\_\_    \_\_\_\_  
Mo.    2nd    Ayes    Noes    Exec.    Abst.    (b) \_\_\_\_/\_\_\_\_    \_\_\_\_    \_\_\_\_    \_\_\_\_    \_\_\_\_    \_\_\_\_  
Mo.    2nd    Ayes    Noes    Exec.    Abst.

Denied €    Dropped €

Continued To \_\_\_\_\_    2nd Reading On \_\_\_\_\_    Resolution # \_\_\_\_\_

Agreement # \_\_\_\_\_    Ordinance # \_\_\_\_\_    Budget Transfer # \_\_\_\_\_





**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 10/7/2010

Agenda Placement: 7A

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Luthy, Richard - Executive Director  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Tracy Schulze, AUDITOR-CONTROLLER - 299-1733  
**SUBJECT:** FY 2010 Annual Financial Audit

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### **RECOMMENDATION**

#### **ANNUAL FINANCIAL AUDIT**

REQUESTED ACTION: Acceptance of the Authority's Annual Audit for Fiscal Year ending June 30, 2010 as prepared by Gallina LLP.

### **EXECUTIVE SUMMARY**

Report by Authority Auditor Controller on the annual audit prepared by Gallina LLC for period ending June 30, 2010.

### **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 Authority Auditor Controller to discuss the annual audit report prepared by Gallina LLC for the fiscal year ending June 30, 2010. The final bound audit report was not available in time for distribution with this Board report, however a draft version is attached for reference and it is expected that the final version will contain no changes.

**SUPPORTING DOCUMENTS**

A . Draft Audit Report

Manager: Approve

Reviewed By: Martha Burdick