



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 11/5/2015

Agenda Placement: 7A

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors

**FROM:** Richard Luthy - Executive Director  
Napa-Vallejo Waste Management Authority

**REPORT BY:** Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

**SUBJECT:** Fiscal Year 2014-2015 Financial Audit Report

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### **RECOMMENDATION**

#### **ANNUAL FINANCIAL AUDIT**

REQUESTED ACTION: Review and Accept the Authority's annual audited financial report from Gallina, LLP for the fiscal year ended June 30, 2015.

### **EXECUTIVE SUMMARY**

The Auditor-Controller will provide an overview of the Authority's annual financial report, audited by the independent CPA firm Gallina, LLP, for the fiscal year ended June 30, 2015.

### **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 Auditor-Controller will provide an overview of the Authority's annual financial statements, audited by Gallina, LLP, for the 2014-2015 fiscal year. The report issued by the independent CPA firm contains an unqualified, or "clean", opinion, with no management recommendations.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick