



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 12/3/2009

Agenda Placement: 6A

Napa-Vallejo Waste Management Authority **Board Agenda Letter**

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Tracy Schulze, AUDITOR-CONTROLLER - 299-1733
SUBJECT: Annual Financial Audit

RECOMMENDATION

ANNUAL FINANCIAL AUDIT

REQUESTED ACTION: Acceptance of the Authority's Annual Audit for Fiscal Year ending June 30, 2009 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, 2009.

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

Authority Auditor Controller to discuss the annual audit report prepared by Gallina LLC for the fiscal year ending June 30, 2009.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Martha Burdick