



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 12/4/2008

Agenda Placement: 6B

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

TO: Board of Directors
FROM: Martha Burdick for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Sandra Linehan, Secretary - 707-253-4471
SUBJECT: Annual Financial Audit

RECOMMENDATION

ANNUAL FINANCIAL AUDIT REQUESTED ACTION: Acceptance of the Authority's Annual Audit for Fiscal Year ending June 30, 2007 as prepared by Bartig, Basler and Ray, LLP.

EXECUTIVE SUMMARY

The final report was not available at the time this report was being prepared. It is anticipated that it will be available for distribution at the Meeting.

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 report was not available in time for distribution with this Board report, however it is anticipated it will be available for distribution at the Meeting. It is expected that the final version will contain no changes from the draft version provided to the Board.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Martha Burdick