



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/1/2007
Agenda Placement: 6A
Continued From: 2/1/07 regular meeting

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

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: Annual Financial Audit

RECOMMENDATION

ANNUAL FINANCIAL AUDIT (continued from 2/1/07 regular meeting)

REQUESTED ACTION: Approval and acceptance of the Authority's Fiscal Year 2005/2006 annual audit.

EXECUTIVE SUMMARY

This item was continued at the February 1, 2007 regular meeting. The annual audit and procedures are attached.

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

None.

SUPPORTING DOCUMENTS

A . Annual Audit

B . Agreed upon Procedures

Manager: Approve

Reviewed By: Belinda Yamate