



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/6/2008

Agenda Placement: 6D

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

TO: Board of Directors
FROM: Sandra Linehan for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager - 7072534274
SUBJECT: Annual Financial Audit

RECOMMENDATION

ANNUAL FINANCIAL AUDIT REQUESTED ACTION: Approval and acceptance of the Authority's Fiscal Year 2006/2007 annual audit.

EXECUTIVE SUMMARY

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

None

Manager: Approve
Reviewed By: Sandra Linehan