



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/7/2005

Agenda Placement: 5A

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

TO: Board of Directors
FROM: Jill Pahl for Trent Cave - Director
Environmental Management
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: Annual Financial Audit.

RECOMMENDATION

ANNUAL FINANCIAL AUDIT.

REQUESTED ACTION: Approval and acceptance of the Authority's Fiscal Year 2003/2004 annual audit.

EXECUTIVE SUMMARY

Approval and acceptance of the Authority's Fiscal Year 2003-2004 annual audit.

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

Please see attached audit report. Staff will be available to answer questions.

SUPPORTING DOCUMENTS

A . 2003-2004 Audit Report

Manager: Approve
Reviewed By: Jill Pahl