



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/8/2010

Agenda Placement: 6C

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: LUTHY, RICHARD - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: RICHARD LUTHY, Executive Director -
SUBJECT: SAS 70 Audit Report

RECOMMENDATION

SAS 70 AUDIT REPORT

REQUESTED ACTION: Roy Maynard and Chris Blaisure, representing Burr Pilger Mayer, Inc., to present the Type II SAS 70 Audit Report.

EXECUTIVE SUMMARY

On February 4, 2010, the Board approved Agreement No. 10-10 with Burr Pilger Mayer, Inc. (BPM) to conduct a Type II SAS 70 Audit, based on recommendations from both the Authority internal and external auditors. Mr. Blaisure and Mr. Maynard, representing BPM, will present their Audit findings.

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

Based on recommendations from both the Napa County Auditor Controller's Internal Audit division, who provide quarterly audits for the Authority, and the Authority's outside audit firm, the Board approved Agreement No. 10-10 on February 4, 2010, with Burr Pilger Mayer, Inc. to conduct a Type II SAS 70 examination in accordance with standards established by the American Institute of Certified Public Accounts (AICPA).

Mr. Blaisure and Mr. Maynard will review their findings as presented in the attached Report.

SUPPORTING DOCUMENTS

A . SAS 70 Audit Report

Manager: Approve
Reviewed By: Martha Burdick