



Agenda Date: 1/14/2019
Agenda Placement: 5C

Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Steven Lederer - Manager
Upper Valley Waste Management Agency
REPORT BY: Alice Ramirez, Senior Office Assistant - 259-6716
SUBJECT: Annual Financial Audit

RECOMMENDATION

ANNUAL FINANCIAL AUDIT

REQUESTED ACTION: Approval and Acceptance of the Authority's annual 2017/2018 financial audit.

EXECUTIVE SUMMARY

The Agency is required by its formation agreement to prepare annual audited financial statements.

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 annual financial audit document has been received and hard copies will be provided to the Board for their review at the meeting. There were no deficiencies noted in the audit.

SUPPORTING DOCUMENTS

- A . Audit Report June 30, 2018
- B . Board Communications Letter 2018

Recommendation: Approve
Reviewed By: Steven Lederer