



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Lederer, Steven - Manager
Upper Valley Waste Management Agency
REPORT BY: Steven Lederer, Director of Environmental Management - 253-4471
SUBJECT: Annual Financial Audit

RECOMMENDATION

ANNUAL FINANCIAL AUDIT

REQUESTED ACTION: Approval and acceptance of the Authority's Fiscal Year 2010/2011 annual 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 audit document has been received and is provided to the Board for their review and approval. There were no deficiencies noted in the audit.

SUPPORTING DOCUMENTS

A . Audit Report- Year Ended June 30, 2011

Recommendation: Approve

Reviewed By: Steven Lederer