



Agenda Date: 11/18/2013

Agenda Placement: 6C

## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Steven Lederer - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Steven Lederer, DIR OF PUB WKS/DIST ENGINEER - 259-8228  
**SUBJECT:** Annual Financial Audit

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### **RECOMMENDATION**

#### **ANNUAL FINANCIAL AUDIT**

REQUESTED ACTION: Approval and acceptance of the Authority's Fiscal Year 2012/2013 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 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 . Letter to the Board
- B . Audit

Recommendation: Approve  
Reviewed By: Steven Lederer