



## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Jill Pahl - Acting Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Jill Pahl, Acting Director , 253-4410  
**SUBJECT:** Annual Financial Audit

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### **RECOMMENDATION**

#### **ANNUAL FINANCIAL AUDIT**

REQUESTED ACTION: Approval and acceptance of the Authority's Fiscal Year 2004/2005 annual audit.

### **EXECUTIVE SUMMARY**

The Agency is required by its formation agreement to prepare annual audited financial statements. This is the second year that a Management Discussion and Analysis has been required in the audit. Staff will be available to answer any question.

### **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**

None. Please review the attached audit.

**SUPPORTING DOCUMENTS**

A . 2004-2005 Audit

Recommendation: Approve

Reviewed By: Jill Pahl