



## 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:** Alice Ramirez, Senior Office Assistant - 259-6716  
**SUBJECT:** Annual Financial Audit

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### **RECOMMENDATION**

#### **ANNUAL FINANCIAL AUDIT**

REQUESTED ACTION: Approval and Acceptance of the Authority's annual June 30, 2019 financial audit.

### **EXECUTIVE SUMMARY**

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

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

### **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 . Board Communications Letter 2019

B . Audit Report June 30, 2019

Recommendation: Approve

Reviewed By: Steven Lederer