



Local Agency Formation Commission
LAFCO of Napa County

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February 5, 2007
Agenda Item No. 8b

January 26, 2007

TO: Local Agency Formation Commission

FROM: Keene Simonds, Executive Officer

SUBJECT: Financial Audit for Fiscal Year Ending June 30, 2006 (Discussion)

The Commission will receive a final audit report on LAFCO from Bartig, Basler & Ray for the fiscal year ending June 30, 2006. The report is being presented to the Commission for discussion and file.

In August 2006, the Commission executed an agreement with Bartig, Basler & Ray (BBR) to conduct an independent audit of LAFCO's financial statements for the fiscal year ending June 30, 2006. BBR has completed its audit and has found no material weakness or instances of non-compliance. A copy of BBR's final report is attached for discussion and file.

~~Attachment: as stated~~

Jack Gingles, Chair
Mayor, City of Calistoga

Cindy Coffey, Commissioner
Councilmember, City of American Canyon

Juliana Inman, Alternate Commissioner
Councilmember, City of Napa

Brad Wagenknecht, Vice-Chair
County of Napa Supervisor, 1st District

Bill Dodd, Commissioner
County of Napa Supervisor, 4th District

Mark Luce, Alternate Commissioner
County of Napa Supervisor, 2nd District

Brian J. Kelly, Commissioner
Representative of the General Public

Vacant, Alternate Commissioner
Representative of the General Public

Keene Simonds
Executive Officer