



DATE: February 17, 2016

TO: Waste Management Authority Board
Energy Council

FROM: Wendy Sommer, Executive Director

BY: Pat Cabrera, Administrative Services Director
Gina Peters, Chief Financial Officer

SUBJECT: Annual Audit for Fiscal Year 2014/15

SUMMARY

On February 11, 2016, the Programs and Administration (P&A) Committee and the Planning and Organization (P&O) Committee/Recycling Board heard a presentation of the Fiscal Year (FY) 2014/15 Annual Audit. There were no audit exceptions or material deficiency findings. Additionally, there were no recommendations for improvements in internal controls. The report submitted to the P&A and the P&O/RB can be found at: [Audit Report-02-11-16](#)

COMMITTEE ACTION

The P&A Committee and the P&O Committee reviewed and recommended by the respective votes of 10-0 (Carson and Turner absent) and 10-0 (Peltz absent) to forward the audit report to the Waste Management Authority for review, acceptance and filing. The Recycling Board by a vote of 10-0 (Peltz absent) reviewed and accepted for filing the FY 2014/15 audit.

RECOMMENDATION

Staff recommends that the WMA Board and the Energy Council review, accept and file the FY 2014/15 audit report.