



DATE: March 22, 2017

TO: Waste Management Authority Board
Energy Council

FROM: Wendy Sommer, Executive Director

BY: Todd High, Financial Services Manager

SUBJECT: Annual Audit for Fiscal Year 2015/16

SUMMARY

On March 9, 2017, the Programs and Administration Committee and the Planning and Organization Committee/Recycling Board heard a presentation of the Fiscal Year 2015/16 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-2015-2016.pdf](#)

COMMITTEE ACTION

The P&A Committee and the P&O Committee reviewed and recommended by the respective votes of 9-0 (Arreguin, Carson, and Kalb absent) and 9-0 (Oddie and Stein absent) to forward the audit report to the Waste Management Authority for review, acceptance and filing. The Recycling Board by a vote of 9-0 (Oddie and Stein absent) reviewed and accepted for filing the FY 2015/16 audit.

RECOMMENDATION

The Programs & Administration and the Planning & Organization Committees recommend that the WMA Board review, accept and file the FY 2015/16 audit report.

Staff recommends that the Energy Council review, accept and file the FY 2015/16 audit report.