



DATE: January 27, 2021

TO: Waste Management Authority Board
Energy Council

FROM: Pat Cabrera, Administrative Services Manager
Jennifer Luong, Financial Services Manager

SUBJECT: Annual Audit for Fiscal Year 2019-20

SUMMARY

On January 9, 2020, the Programs and Administration Committee and the Planning Committee/Recycling Board heard a presentation of the Fiscal Year 2019-20 Annual Audit, which now comes to the Waste Management Authority Board and Energy Council for acceptance and filing.

DISCUSSION

The Agency received an unmodified (clean) audit opinion for FY 19-20 from the external auditors. There were no audit exceptions or material deficiency findings. Additionally, there were no recommendations for improvements in internal controls. The Agency continues to be in a solid financial position. The report submitted to the P&A and the Planning Committee/Recycling Board can be found at: [FY-2019-2020-Audit-Report.pdf](#)

Committee Action

By a vote of 11-0 (Absent: Piedmont-vacant), the P&A Committee reviewed and recommended forwarding the Fiscal Year 2019-20 Annual Audit to the Waste Management Authority Board for review, acceptance and filing. By a vote of 9-0 (Absent: Nourot, Recycling Programs-Vacant), the Planning Committee/Recycling Board reviewed and accepted for filing the Fiscal Year 2019-20 Annual Audit.

RECOMMENDATION

That the WMA Board and Energy Council review, accept and file the Fiscal Year 2019-20 Annual Audit.