



Moraga-Orinda Fire District

Board of Directors

**CALL AND NOTICE OF A
SPECIAL MEETING**
December 14, 2016
5:30 P.M. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Hacienda Mosaic Room
2100 Donald Drive
Moraga, CA 94556

1. OPENING CEREMONIES

- 1.1. Call the meeting to Order
- 1.2. Roll Call
- 1.3. Pledge of Allegiance
- 1.4. Core Values – *Service, Honor, Integrity*

2. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the agenda and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.

3. CONSENT AGENDA

- 3.1. **Meeting Minutes – December 7, 2016**
Staff Recommendation: Receive and File
- 3.2. **Monthly Financial Report – November 2016**
Staff Recommendation: Receive and File

4. REGULAR CALENDAR

- 4.1. **Annual Audit and Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016**
Staff will present information to the Board regarding the Annual Audit and Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Receive the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2016, the Gann Appropriation Limit Schedule and the Communication With Those Charged With Governance and Communication of Internal Control Related Matters June 30, 2016.

5. ADJOURNMENT

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54956

The date of posting is December 9, 2016.

MORAGA-ORINDA FIRE DISTRICT

Grace Santos
Clerk to the Board

The Moraga-Orinda Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the District Chief's office, (925) 258-4599, at least one business day prior to the scheduled District Board meeting to