

MONTEREY PENINSULA REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS MEETING

**DATE:** January 5, 2022  
**TO:** Board of Directors  
**FROM:** Kelly McCullough, Finance Manager  
**REVIEWED BY:** Rafael Payan, General Manager  
**SUBJECT:** Approval of Report of Certified Public Accountants and Financial Statements for Fiscal Year Ended June 30, 2021

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**SUMMARY:**

Attached for Board review and approval is the Report of Certified Public Accountants and Financial Statements for the Fiscal Year Ended June 30, 2021 (**ATTACHMENT 1**).

**FISCAL IMPACT:**

There is no fiscal impact from taking this action to approve the report.

**FUNDING SOURCE:**

Funding for these services was approved in the annual administration budget under line 6149 – Professional/Special Services

**FUNDING BALANCE:**

Not applicable

**DISCUSSION:**

The District contracts annually, as required, to have the financial statements audited by a professional independent certified public accounting firm qualified to audit governmental entities. The California Code of Regulations (CCR) sets forth the Minimum Audit Requirements in Title 2, Section 1131.2.

The attached, Report of Certified Public Accountants and Financial Statements for Fiscal Year Ended June 30, 2021, was presented at the December 1, 2021 Board meeting by Robert Callanan of the firm CliftonLarsonAllen LLP, formerly White Nelson Diehl Evans LLP, Certified Public Accountants and Consultants. An opportunity was provided by the Partner for members of the Board to ask questions or request clarification. Upon final approval, bound final copies of the report and letters will be distributed.

**RECOMMENDED ACTION:**

Staff respectfully recommends that the Board approve the attached Report of Certified Public Accountants and Financial Statements for the Fiscal Year Ended June 30, 2021 and authorize staff to file the report with the State Controller as presented.

**ATTACHMENT:**

1. Basic Financial Statements with Report on Audit by Independent Certified Public Accountants for Fiscal Year Ended June 30, 2021 – **Attachment pending receipt from consultant. Will either be forwarded in advance of meeting, or staff will request item be tabled during meeting.**