



## **AUDIT COMMITTEE**

### **AGENDA FOR Wednesday, April 5, 2017 10:00 a.m. Lobby Conference Room**

David Cherashore– Chair                      Ken Olson  
David Barnum – Vice Chair                  Tony Heinrichs  
Mark Weston

1. Roll call – determination of quorum.
2. Additions to agenda (Government Code Section 54954.2(b)).
3. Public comment – opportunities for members of the public to address the Committee on matters within the Committee’s jurisdiction.
4. Chair’s report.  
    4-A Director’s comments
5. Approve Audit Committee Minutes from November 21, 2016 meeting.

#### **I. CONSENT CALENDAR**

#### **II. ACTION/DISCUSSION**

- |  |                                    |
|--|------------------------------------|
| 1. 2017 Work Plan Calendar (Discussion)  | Chris Woidzik, CPA<br>Controller   |
| 2. Required Auditor Communications (Discussion)  | Jennifer Farr, CPA                 |
| 3. Overview of the Audit Process, Davis Farr, LLP (Presentation)   | Jennifer Farr, CPA                 |
| 4. FY2017 Audit Interim Work (Discussion)  | Chris Woidzik, CPA<br>Controller   |
| 5. Future Audit Development (Discussion)   | Chris Woidzik, CPA<br>Controller   |
| 6. Moody’s Investors Service February 28, 2017 Carlsbad Desalination Plant Report and Water Authority response. (Discussion) | Lisa Marie, Director of<br>Finance |

#### **III. INFORMATION**

#### **IV. ADJOURNMENT**



Melinda Cogle  
Clerk of the Board

**NOTE:** This meeting is called as an Audit Committee meeting. Because a quorum of the Board may be present, the meeting is also noticed as a Board meeting. Members of the Board who are not members of the Committee may participate in the meeting pursuant to Section 2.00.060(g) of the Authority Administrative Code (Re-codified). All items on the agenda, including information items, may be deliberated and become subject to action. All public documents provided to the committee or Board for this meeting including materials related to an item on this agenda and submitted to the Board of Directors within 72 hours prior to this meeting may be reviewed at the San Diego County Water Authority headquarters located at 4677 Overland Avenue, San Diego, CA 92123 at the reception desk during normal business hours.