



San Diego County Water Authority

**4677 Overland Avenue
San Diego, California 92123**

Audit Committee Meeting

**Wednesday, February 3, 2010
Second Floor Conference Room
10:00 a.m.**

Jim Bond, Chair
Gary Croucher
John Johnson

Ralph McIntosh
Barbara Wight

1. Call to order.
2. Roll call - Determination of a Quorum.
3. Opportunity for members of the public to address the Audit Committee regarding agenda items for this meeting.
4. Chair's remarks, follow up items from the December 17th Board Meeting.
5. Discussion of 2010 Workplan
 - a. Annual Financial Audit
 - b. Auditor RFP
 - c. Member Agency Audits
6. Discussion of 2010 meeting dates
7. Adjournment.

Doria F. Lore
Clerk of the Board

NOTE: 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.