



AUDIT COMMITTEE

AGENDA FOR Monday, March 11, 2019 11:00 a.m. Lobby Conference Room

Betty Evans – Chair
David Barnum
Tony Heinrichs

Mel Katz
Joel Scalzitti

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 8, 2018 meeting.

I. CONSENT CALENDAR

II. ACTION/DISCUSSION

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| 1. 2019 Work Plan Calendar (Discussion) | Chris Woidzik, CPA
Controller |
| 2. Required Auditor Communications (Discussion) | Jennifer Farr, CPA |
| 3. Overview of the Audit Process, Davis Farr, LLP (Presentation) | Jennifer Farr, CPA |
| 4. FY2019 Audit Interim Work (Discussion) | Chris Woidzik, CPA
Controller |

III. INFORMATION

IV. ADJOURNMENT



Our Region's Trusted Water Leader
San Diego County Water Authority

Melinda Nelson
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.