



San Diego County Water Authority

4677 Overland Avenue
San Diego, California 92123

Audit Committee Meeting

Friday, September 10, 2010
Library Conference Room
9:00 a.m.

Jim Bond, Chair
Gary Croucher
Ralph McIntosh

Yen Tu
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.
5. Review minutes from the May 10, 2010 Audit Committee Meeting.
6. Approve the Auditor Selection Committee's recommendation of Mayer Hoffman McCann P.C. for auditing and agreed-upon procedures services for a five-year period (audit years 2011-2015) for a not-to-exceed amount of \$613,200, and direct staff to prepare an action item for consideration of the full Board at its regular meeting in October.
Auditor Selection Committee's recommendation: Approve the recommendation of MHM as the Water Authority's and QSA JPA's independent auditors. Authorize staff to prepare a contract approval memo from the Audit Committee for the October 28, 2010 Board meeting to authorize the General Manager to enter into an agreement with MHM, for independent audits and AUP services for a five-year period from June 1, 2011 through May 31, 2016, for a not-to-exceed amount of \$613,200. (Action)
7. Discuss Audit Committee Calendar (handout).
8. Adjournment.

Doria F. Lore
Clerk of the Board

NOTE: This is a committee meeting only. Board members who are not members of the Audit Committee may attend only as observers. 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.