

**AUDIT COMMITTEE**

**AGENDA FOR  
Monday, August 26, 2019  
10:00 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 March 11, 2019 meeting.

**I. CONSENT CALENDAR**

**II. ACTION/DISCUSSION**

1. Fiscal Year 2019 Audit Update. (Discussion) Chris Woidzik, CPA  
Controller
2. Impacts of new Governmental Accounting Standards Board (GASB) pronouncements on the Water Authority as well as discussion on reserves. (Discussion) Chris Woidzik, CPA  
Controller/  
Pierce Rossum,  
Rate & Debt Manager

**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.