



**San Diego County Water Authority**

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

## **Audit Committee Meeting**

**Monday, May 10, 2010  
Library Conference Room  
10:00 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, follow up items from the February 3, 2010 Audit Committee meeting.
5. Discussion of Statements on Auditing Standards (SAS) No. 114.
6. Presentation and discussion of audit process.
7. Discussion of audit services procurement process and consideration of action to approve a draft request for proposal.
8. 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.