

Committee Members:

J. Edwards, Chair
L. Kosmont, Vice Chair
W. Bannister
H. Barbosa
J. Borenstein
T. Grandsen
H. Hansen
F. Krauel
G. Peterson
J. Rez
P. Swan
C. Treviño
K. Witt

Special Audit Committee

Meeting with Board of Directors*

June 12, 2000

8:00 a.m. -- Room 2-456

Monday, June 12, 2000 Meeting Schedule		
7:00 a.m.	Room 2-145	Ethics
8:00 a.m.	Room 2-456	Audit
9:30 a.m.	Room 2-145	L&C
*11:30 a.m.	Room 2-456	E&O
* Meeting time approximate – or immediately following L&C Committee		
*1:00 p.m.	Room 2-145	B&F
* Meeting time approximate – or immediately following E&O Committee		
*2:30 p.m.	Room 2-456	WP&R
* Meeting time approximate – or immediately following B&F Committee		
*3:30 p.m.	Room 2-145	Museum Comm.
* Meeting time approximate – or immediately following WP&R Committee		

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

*The Metropolitan Water District's Special Audit Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Special Audit Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Special Audit Committee will not vote on matters before the Special Audit Committee.

1. **ADDITIONS TO THE AGENDA** (As required by Gov. Code, § 54954.2(b).)
2. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION** (As required by Gov. Code, § 54954.3(a).)
3. **COMMITTEE ITEMS**
 - a. Performance Evaluation of General Auditor for Fiscal Year 1999-2000. [Public Employee Performance Evaluation; to be heard in closed session pursuant to Gov. Code § 54957]
 - b. General Auditor's Business Plan for Fiscal Year 2000-2001.

4. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee. This committee reviews items and makes a recommendation for action to the Executive Committee of the Board of Directors which shall make further recommendations for action to the full Board of Directors. Final action will be taken by the full Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.