



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***

September 11, 2000

8:00 a.m. -- Room 2-145

Monday, September 11, 2000 Meeting Schedule		
8:00 a.m.	Rm. 2-145	Special Audit Comm.
9:30 a.m.	Rm. 2-456	L&C
10:00 a.m.	Rm. 12-213	Special Nominating
*11:00 a.m.	Rm. 2-145	E&O
*12:30 p.m.	Rm. 2-456	WP&R
*2:00 p.m.	Rm. 2-145	B&F
*3:00 p.m.	Rm. 2-456	C&L
* Meeting times are approximate – Meeting to begin immediately following preceding standing 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 subcommittee 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. **Approval of the Minutes of the Special Audit Committee meeting held on August 21, 2000.**

COMMITTEE ITEMS

4. **COMMITTEE CHAIRMAN’S REPORT.**
5. **Activities of the Audit Department since the last regular Special Audit Committee meeting (August 21, 2000). (Monthly Report for August 2000)**

6. Audit Work Plan Matters:
 - a. Response to Questions on Audit Assignments Relating to Project Accounting and Reporting.
 - b. Revisions/Changes in Priorities.
7. Reports from Internal Auditors:
 - a. Discussion of Summary-Level Audit Report Alternatives.
8. Matters carried over from prior meetings (dates of origin in parenthesis):
 - a. Draft letter to Board (Executive Committee) re Revisions to Administrative Code Pertaining to the General Auditor's Duties. (8/21/00) (To Be Mailed Separately)
 - b. Report from General Manager, dated September 5, 2000, re Clarification of Certain Payments to Reiter-Lowry Consultants Under Agreement No. 4848. (8/21/00)
 - c. Evaluation of Performance of the General Auditor (Public Employee Performance Evaluation, to be heard in closed session pursuant to Gov. Code 54957.) (6/12/00)
9. Future Agenda Items

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 final action to the Executive Committee, which shall make further recommendations for action to the full Board of Directors. Final action will be taken by the 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.