

Audit Subcommittee

J. Rez, Chair
T. Grandsen, Vice Chair
J. Blake
J. Castro
J. Edwards
A. Fellow
B. Harris
J. Parker
G. Peterson
P. Pace (Ex Officio)
W. Luddy (Ex Officio)
J. Foley, Ex Officio

Audit Subcommittee

Meeting with Board of Directors*

February 12, 2002

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

Tuesday, February 12, 2002 Meeting Schedule		
7:30-8 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.	Rm. 2-145	Audit
8:30 a.m.	Rm. 2-456	CO&L
10:00 a.m.	Board Room	Board Meeting

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

*The Metropolitan Water District's Audit Subcommittee 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 Audit Subcommittee 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 Audit Subcommittee will not vote on matters before the Audit Subcommittee.

1. Opportunity for members of the public to address the subcommittee on matters within the subcommittee's jurisdiction (As required by Gov. Code § 54954.3(a).)

2. SUBCOMMITTEE ITEMS

a. Consideration of filling the General Auditor position
[Public employment—General Auditor: discussion on selection of person to fill vacancy in position of General Auditor; to be heard in closed session pursuant to Gov. Code § 54957]

3. ADJOURNMENT

NOTE: At the discretion of the subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the subcommittee.

This subcommittee 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 subcommittee will not take any final action that is binding on the Board, even when a quorum of the Board is present.