

Audit Subcommittee

J. Blake, Chair
G. Loveland, Vice Chair
W. Bannister
T. Coughran
D. Dentler
J. Edwards
A. Fellow
T. Grandsen
B. Harris
J. Parker
J. Rez
P. Pace (Ex Officio)
J. Foley (Ex Officio)
G. Peterson (Ex Officio)
H. Hansen (Ex Officio)

Audit Subcommittee

Meeting with Board of Directors*

February 24, 2004

9:00 a.m. -- Room 2-145

Tuesday, February 24, 2004 Meeting Schedule		
8:00-9 a.m.	Rm. 2-413	Dir. Computer Training
9:00 a.m.*	Rm. 2-145	Audit
10:00 a.m.*	Rm. 2-456	Ethics
11: 30 a.m.*	Board Room	Executive

*Meetings will begin at the posted time, or upon the conclusion of the preceding meeting if the preceding meeting exceeds its scheduled time period.

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. **Approval of the Minutes of the meeting of the Audit Subcommittee held December 2, 2003**
3. **MANAGEMENT REPORT**
 - a. General Auditor's monthly activity reports for December 2003 and January 2004
4. **SUBCOMMITTEE ITEMS**
 - a. Presentation of budget for fiscal year 2004/05
 - b. Oral update on General Auditor's fiscal year 2003/04 Work Plan

- c. General Auditor's Semiannual Performance Review
[Public employee performance evaluation—General Auditor; to be heard in closed session pursuant to Gov. Code § 54957]

5. SUBCOMMITTEE CHAIR'S REPORT

6. FUTURE AGENDA ITEMS

7. 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.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.