



REVISED

Audit and Ethics Committee

Meeting with Board of Directors*

July 22, 2008

11:30 a.m. -- Room 2-456

Audit & Ethics Comm.

R. Wunderlich, Chair
J. Rez, Vice Chair
S. Ballin
J. Blake
L. Dick

Tuesday, July 22, 2008 Meeting Schedule		
7:00-8:30 a.m.	Rm. 2-413	Dir's. Computer Training
9:00 a.m.	Board Room	Executive
11:30 a.m.	Rm. 2-456	Audit and Ethics
12:30 p.m.	Rm. 2-145	IRP
1:30 p.m.	Rm. 2-456	Bay-Delta

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

*The Metropolitan Water District's Audit and Ethics Committee meeting is noticed as a joint 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 and Ethics 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 Audit and Ethics Committee will not vote on matters before the Audit and Ethics Committee.

1. **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).)
2. **Approval of the Minutes of the meeting of the Audit Committee held May 27, 2008**
3. **COMMITTEE CHAIR'S REPORT**
4. **COMMITTEE ITEMS**
 - a. Approve General Auditor's Business Plan for fiscal year 2008/09
 - b. Discussion of Audit Committee Charter
 - c. Review of Ethics Office Activities and Best Practices
 - d. Approve Ethics Officer's Business Plan for fiscal year 2008/09

Added

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

NOTE: Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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.