

**Audit & Ethics Comm.**

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

**Audit and Ethics Committee**

Meeting with Board of Directors\*

**September 23, 2008**

**11:00 a.m. -- Room 2-145**

Tuesday, September 23, 2008 Meeting Schedule		
8:00-9:00 a.m.	Rm. 2-413	Dir's. Computer Training
9:00 a.m.	Rm. 2-456	IRP
10:00 a.m.	Board Room	Executive
11:00 a.m.	Rm. 2-145	Audit and Ethics

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

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\*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 and Ethics Committee held August 18, 2008**
3. **COMMITTEE CHAIR'S REPORT**
4. **COMMITTEE ITEMS**
  - a. Report on Audit Department activities
  - b. Report on Ethics Department activities
  - c. Presentation of "Flow of An Ethics Concern"
  - d. Presentation on Audit Plan by External Auditor KPMG
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.