



B&F Committee

- A. Grunfeld, Chair
- K. Lewinger, V. Chair
- B. Barbre
- J. Blake
- D. De Jesus
- T. Evans
- T. Grandsen
- P. Hawkins
- E. Little
- A. Santiago
- R. Wunderlich

A&E Committee

- R. Wunderlich, Chair
- S. Ballin
- J. Blake
- L. Dick
- J. Edwards
- T. Grandsen
- B. Wright

**Joint Workshop of
Business and Finance
Committee and Audit and Ethics
Committee**

and

Audit and Ethics Committee

Meeting with Board of Directors*

November 23, 2010

9:30 a.m. -- Board Room

Tuesday, November 23, 2010 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	RP&AM
9:30 a.m.	Board Room	Joint B&F and A&E
11:30 a.m.	Board Room	Executive

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

* The Metropolitan Water District's joint workshop of the Business and Finance Committee and Audit and Ethics Committee 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 Business and Finance Committee and 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 committees as advisory to the Board, members of the Board who are not assigned to the Business and Finance Committee and Audit and Ethics Committee, respectively, will not vote on matters before the respective committees.

**JOINT WORKSHOP OF
BUSINESS AND FINANCE COMMITTEE
AND
AUDIT AND ETHICS COMMITTEE**

- 1. Opportunity for members of the public to address the committees on matters within the committees' jurisdiction (As required by Gov. Code Section 54954.3(a))**
- 2. WORKSHOP ITEMS**
 - a. Understanding Metropolitan's Financial Statements

AUDIT AND ETHICS COMMITTEE

3. OTHER MATTERS

- a. Oral report on Ethics Office and proposed amendment to Ethics Officer's contract

4. 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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.