



**Audit & Ethics Comm.**

- D. Dear, Chair
- M. Ramos, Vice Chair
- S. Ballin
- B. Barbre
- L. Dick
- M. Hogan
- C. Kurtz
- J. Quiñonez
- R. Wunderlich

**Audit and Ethics Committee**

Meeting with Board of Directors\*

**April 25, 2017**

**12:30 p.m. -- Room 2-456**

Tuesday, April 25, 2017 Meeting Schedule		
9:30 a.m.	Rm. 2-456	Bay-Delta
10:30 a.m.	Rm. 2-145	IRP
12:00 p.m.	Board Room	Executive
12:30 p.m.	Rm. 2-456	A&E

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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 Section 54954.3(a))
  
2. **Approval of the Minutes of the meeting of the Audit and Ethics Committee held December 12, 2016**

**3. CONSENT CALENDAR ITEMS – ACTION**

- 7-1** Adopt CEQA determination and authorize the amendment of the contract with Macias Gini O'Connell, LLP to increase the maximum amount payable by \$324,715, from \$915,096 to \$1,239,811 and extend the term by one year for external audit services. (A&E)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and Amend a \$324,715 contract to Macias Gini & O'Connell, LLP for annual audits covering fiscal year ending June 30, 2017. The amount payable under this amendment will not exceed \$1,239,811.**

**4. COMMITTEE ITEMS**

- a. General Auditor's report of Fourth Quarter 2016 and First Quarter 2017 activities
- b. Ethics Officer's report of Fourth Quarter 2016 and First Quarter 2017 activities

**5. ADJOURNMENT**

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

This committee reviews items and makes a recommendation for final 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 Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

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.