



Audit & Ethics Comm.

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

Audit and Ethics Committee

Meeting with Board of Directors*

October 24, 2017

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

October 24, 2017 Meeting Schedule		
9:00 a.m.	Ag&IR	Rm. 2-145
10:00 a.m.	Bay-Delta	Rm. 2-456
12:00 p.m.	Executive	Board Room
12:30 p.m.	A&E	Rm. 2-456

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 Section 54954.3(a))

2. **Approval of the Minutes of the meeting of the Audit and Ethics Committee held July 11, 2017**

3. **MANAGEMENT REPORTS**
 - a. Interim Ethics Officer’s report
 - b. General Auditor’s report

4. **COMMITTEE ITEMS**
 - a. Discussion of Independent Auditor's Report from Macias Gini O'Connell, LLP for fiscal year 2016/17
 - b. Outside Counsel Report on the Status of the Review of the Policies and Procedures of the Ethics Office

- c. Discussion of Department Head Performance and Goal Setting
[Public employees' performance evaluations - General Auditor; to be heard in closed session pursuant to Gov. Code Section 54957(b)]

5. CONSENT CALENDAR ITEMS – ACTION

None

6. OTHER BOARD ITEMS – ACTION

None

7. BOARD INFORMATION ITEMS

None

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. 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.