



**Audit & Ethics Comm.**

- M. Ramos, Chair
- L. Paskett, Vice Chair
- L. Ackerman
- S. Ballin
- B. Barbre
- J. Butkiewicz
- M. Hogan
- C. Kurtz
- L. McKenney
- J. Quiñonez
- T. Smith

**Audit and Ethics Committee**

Meeting with Board of Directors\*

**July 23, 2019**

**12:30 p.m. – Room 2-456**

Tuesday, July 23, 2019		
Meeting Schedule		
9:30 AM	Workshop	Boardroom
12:00 PM	Executive	Boardroom
12:30 PM	A&E	Rm. 2-456

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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 June 25, 2019**
  
3. **MANAGEMENT REPORTS**
  - a. Ethics Officer's report
  - b. General Auditor's report
  
4. **COMMITTEE ITEMS**
  - a. Discussion on KPMG External Auditor Fiscal Year 2018/19 Audit Plan
  - b. General Auditor's Business Plan for Fiscal Year 2019/20

**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:** 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.