

AUDIT COMMITTEE

AGENDA FOR Monday, October 28, 2019 10:00 a.m. Lobby Conference Room

Betty Evans – Chair
David Barnum
Tony Heinrichs
Mel Katz
Joel Scalzitti

1. Roll call – determination of quorum.
2. Additions to agenda (Government Code Section 54954.2(b))
3. Public comment – opportunities for members of the public to address the Committee on matters within the Committee's jurisdiction.
4. Chair's report.
4-A Director's comments
5. Approve Audit Committee Minutes from August 26, 2019 meeting.

I. CONSENT CALENDAR

II. ACTION/DISCUSSION

1. Follow up on Board Adoption of the Audit Committee November 13, 2019 Recommendation for a Pension Plan Funding Policy (Discussion) Lisa Marie Harris
2. Report by auditor Davis Farr, LLP, on the final FY2019 audit results (Discussion) Jennifer Farr, CPA
Davis Farr
3. Review of the draft audited Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2019. (Action) Staff Recommendations: Chris Woidzik, CPA
1-A Review and accept the draft audited CAFR
1-B Recommend acceptance of the draft audited CAFR to the Board of Directors
4. Review and approve Audit Committee Annual Report and recommendation to accept and file the annual audit and Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended June 30, 2019. Chair Evans



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San Diego County Water Authority

Staff Recommendation: Approve the Audit Committee Annual Report and authorize the Chair of the Audit Committee to transmit the report to the Board of Directors.

III INFORMATION

IV. ADJOURNMENT

Melinda Nelson
Clerk of the Board

NOTE: This meeting is called as an Audit Committee meeting. Because a quorum of the Board may be present, the meeting is also noticed as a Board meeting. Members of the Board who are not members of the Committee may participate in the meeting pursuant to Section 2.00.060(g) of the Authority Administrative Code (Re-codified). All items on the agenda, including information items, may be deliberated and become subject to action. All public documents provided to the committee or Board for this meeting including materials related to an item on this agenda and submitted to the Board of Directors within 72 hours prior to this meeting may be reviewed at the San Diego County Water Authority headquarters located at 4677 Overland Avenue, San Diego, CA 92123 at the reception desk during normal business hours.