

**[NOTICE: PER GOVERNOR NEWSOM'S EXECUTIVE ORDERS, THE BELOW MEETING WILL NOT BE HELD IN PERSON BUT ELECTRONICALLY. DIRECTORS WILL BE PROVIDED ELECTRONIC ACCESS INFORMATION SEPARATELY. THE PUBLIC MAY ACCESS THE MEETING ELECTRONICALLY BY GOING TO THIS WEB LINK: <https://www.sdcwa.org/meetings-and-documents> AND THEN CLICKING THE LINK LISTED BELOW "LIVE STREAM" ON THE RIGHT HAND SIDE OF THE PAGE. ALL PUBLIC COMMENT MAY BE SUBMITTED BEFORE THE MEETING BY E-MAIL TO THE WATER AUTHORITY GENERAL COUNSEL AT [MHATTAM@SDCWA.ORG](mailto:MHATTAM@SDCWA.ORG) AND SUBMISSIONS WILL BE READ ALOUD AT THE PUBLIC COMMENT PERIOD TO THE EXTENT THEY FIT WITHIN THE THREE-MINUTE LIMIT. IF MODIFICATIONS OR ACCOMMODATIONS FROM INDIVIDUALS WITH DISABILITIES ARE REQUIRED, SUCH PERSONS SHOULD PROVIDE A REQUEST AT LEAST 24 HOURS IN ADVANCE OF THE MEETING BY E-MAIL TO THE WATER AUTHORITY GENERAL COUNSEL AT [MHATTAM@SDCWA.ORG](mailto:MHATTAM@SDCWA.ORG)]**

## **AUDIT COMMITTEE**

### **AGENDA FOR Monday, May 4, 2020 1:00 p.m. Microsoft Teams**

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

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 October 28, 2019 meeting.

#### **I. CONSENT CALENDAR**

#### **II. ACTION/DISCUSSION**

1. 2020 Work Plan Calendar (Discussion)

Chris Woidzik, CPA  
Controller



Our Region's Trusted Water Leader  
**San Diego County Water Authority**

- |  |                                  |
|--|----------------------------------|
| 2. Required Auditor Communications (Discussion)                  | Jennifer Farr, CPA<br>Davis Farr |
| 3. Overview of the Audit Process, Davis Farr, LLP (Presentation) | Jennifer Farr, CPA<br>Davis Farr |
| 4. FY2020 Audit Interim Work (Discussion)                        | Chris Woidzik, CPA<br>Controller |

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.