NOTICE OF MEETING

OF THE

AUDIT COMMITTEE

OF THE
BOARD OF DIRECTORS
OF THE

Inland Empire Utilities Agency
A MUNICIPAL WATER DISTRICT

IS SCHEDULED FOR
MONDAY, MARCH 6, 2017
9:00 A.M.

AT THE ADMINISTRATION HEADQUARTERS

Event Room – Building B

6075 Kimball Avenue
Chino, CA 91708
AUDIT COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY
AGENCY HEADQUARTERS, CHINO, CA 91708

MONDAY, MARCH 6, 2017
9:00 A.M.

CALL TO ORDER

PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a “Request to Speak” form, which are available on the table in the Board Room. Comments will be limited to five minutes per speaker. Thank you.

ADDITIONS TO THE AGENDA

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

1. ACTION ITEMS

A. MINUTES
   The Committee will be asked to approve the Audit Committee meeting minutes from December 14, 2016.

B. FISCAL YEAR (FY) 2015/16 SINGLE AUDIT REPORT FOR FEDERAL GRANT PROGRAMS
   It is recommended that the Committee/Board

   1. Approve the Single Audit Report for FY 2015/16; and

   2. Direct staff to distribute the report, as appropriate, to the State Controller's Office, the Federal Audit Clearing House, and other interested parties.
C. THE AUDIT COMMITTEE AND THE INTERNAL AUDIT DEPARTMENT CHARTERS

It is recommended that the Committee/Board

1. Reconfirm the Audit Committee and the Internal Audit Department Charters; and

2. Direct staff to continue to implement the Audit Committee and the Internal Audit Department Charters.

2. INFORMATION ITEMS

A. REPORT ON THE AUDIT FUNCTION (WRITTEN/POWERPOINT)

B. REPORT OF OPEN AUDIT RECOMMENDATIONS (WRITTEN)

C. INTERNAL AUDIT DEPARTMENT STATUS REPORT FOR MARCH 2017 (WRITTEN)

3. GENERAL MANAGER’S COMMENTS

4. COMMITTEE MEMBER COMMENTS

5. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

6. ADJOURN

*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

DECLARATION OF POSTING

I, Sally Lee, Executive Assistant of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of this agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, March 2, 2017.

Sally Lee