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, DECEMBER 9, 2019
9:00 A.M.

AT THE ADMINISTRATION HEADQUARTERS
BOARD ROOM, BUILDING A
6075 Kimball Avenue
Chino, CA 91708
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 is 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 ITEM
   
   A. MINUTES
      The Committee will be asked to approve the Audit Committee meeting minutes of September 9, 2019.

   B. IEUA FISCAL YEAR (FY) 2018/19 SINGLE AUDIT AND AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT
      Staff recommends that the Committee/Board:

      1. Approve the Single Audit Report for fiscal year ended June 30, 2019;

      2. Approve the Comprehensive Annual Financial Report for fiscal year ended June 30, 2019; and
3. Direct staff to distribute the report as appropriate, to the various federal, state, and local agencies, financial institutions, bond rating agencies, and other interested parties.

C. INTERNAL AUDIT DEPARTMENT CHARTER AND AUDIT COMMITTEE CHARTER
   Staff recommends that the Committee/Board:
   
   1. Approve the Audit Committee Charter and the Internal Audit Department Charter; and
   
   2. Direct staff to implement the charters.

2. INFORMATION ITEMS

A. HUMAN RESOURCES AUDIT: HIRING AND PROMOTIONS OPERATIONS REVIEW (WRITTEN)

B. CONTRACT EXTENSION FOR FINANCIAL AND SINGLE AUDITING SERVICES FOR IEUA AND CBRFA (WRITTEN)

C. CONTRACT EXTENSION FOR ADVISORY SERVICES FOR THE AUDIT COMMITTEE’S FINANCIAL ADVISOR (WRITTEN)

D. INTERNAL AUDIT DEPARTMENT QUARTERLY STATUS REPORT FOR DECEMBER 2019 (WRITTEN)

3. AUDIT COMMITTEE ADVISOR COMMENTS

4. GENERAL MANAGER’S COMMENTS

5. COMMITTEE MEMBER COMMENTS

6. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

7. 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 H. 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 and to the IEUA Website at www.ieua.org on Thursday, December 5, 2019.

Proofed by: [Signature]