

**AUDIT COMMITTEE MEETING  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CA 91710  
WEDNESDAY, MARCH 9, 2011  
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 Special Audit Committee meeting minutes from January 12, 2011.

**B. AMENDED AUDIT PLAN FOR FISCAL YEAR ENDING JUNE 30, 2011**

It is recommended that the Committee/Board:

1. Approve the 2010/11 Amended Annual Audit Plan (Exhibit 1); and,
2. Direct staff to implement the 2010/11 Amended Annual Audit Plan.

**C. CONTRACT FOR EXTERNAL AUDIT SERVICES AND SINGLE AUDIT SERVICES WITH DIEHL, EVANS & COMPANY, LLP THROUGH FISCAL YEAR 2012/13**

It is recommended that the Committee/Board:

1. Approve Contract No. 4600000883, in the amount of \$77,970, with Diehl, Evans & Company, LLP, Certified Public Accountants & Consultants, to provide Annual Financial Audit Services for the Inland Empire Utilities Agency (IEUA or Agency) for the next three (3) fiscal years 2010/2011 through 2012/2013;

2. Approve Contract No. 4600000884, in the amount of \$11,640, with Diehl, Evans & Company, LLP, Certified Public Accountants & Consultants, to provide IEUA Single Audit Services for the Single Audit Report on Expenditures of Federal Awards for the next three (3) fiscal years 2010/2011 through 2012/2013; and,
3. Authorize the General Manager to execute the contracts.

2. **INFORMATION ITEMS**

A. **CHINO BASIN DESALTER AUTHORITY ACCOUNTS RECEIVABLES  
AUDIT (WRITTEN)**

B. **IAD STATUS REPORT FOR MARCH 2011 (WRITTEN)**

3. **COMMITTEE MEMBER COMMENTS**

4. **COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

5. **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**

*Proofed by:* \_\_\_\_\_

I, April Woodruff, Board Secretary 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 3, 2011.

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April Woodruff