

## MINUTES

**AUDIT COMMITTEE MEETING  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CA  
WEDNESDAY, MARCH 9, 2011  
9:00 A.M.**

### **COMMITTEE MEMBERS PRESENT**

Terry Catlin  
Michael Camacho

### **STAFF PRESENT**

Thomas A. Love, General Manager  
Christina Valencia, Chief Financial Officer  
Teresa Velarde, Manager of Internal Audit  
Arturo Landeros, Staff Auditor  
Cheyanne Reseck-Francis, Administrative Assistant

### **OTHERS PRESENT**

Travis Hickey, Audit Committee Advisor

The meeting was called to order at 9:06 a.m. There were no public comments received or additions to the agenda.

### **ACTION ITEMS**

The Committee:

- ◆ Approved the Special Audit Committee meeting minutes from January 12, 2011.
- ◆ Recommended that the Board:
  1. Approve the 2010/11 Amended Annual Audit Plan; and
  2. Direct staff to implement the 2010/11 Amended Annual Audit Plan;as a Consent Calendar Item on the March 16, 2011, Board meeting agenda.
- ◆ Recommended that the 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 2010/11 through 2012/13;
  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 2010/11 through 2012/13; and
  3. Authorize the General Manager to execute the contracts;as an Action Item on the March 16, 2011, Board meeting agenda.

**INFORMATION ITEMS**

The following information items were presented, received, and filed by the Committee:

- ◆ Chino Basin Desalter Authority Accounts Receivables Audit
- ◆ IAD Status Report for March 2011

**COMMITTEE MEMBER COMMENTS**

There were no Committee member comments.

**COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

There were no Committee member requested future agenda items.

With no further business, the meeting adjourned at 9:50 a.m.

Respectfully submitted,

Cheyenne Reseck-Francis  
Recording Secretary

\*A Municipal Water District

**APPROVED: APRIL 13, 2011**