

**MINUTES**  
**SPECIAL**  
**AUDIT COMMITTEE MEETING**  
**INLAND EMPIRE UTILITIES AGENCY\***  
**AGENCY HEADQUARTERS, CHINO, CA**  
**WEDNESDAY, APRIL 13, 2011**  
**9:00 A.M.**

**COMMITTEE MEMBERS PRESENT**

Terry Catlin  
Michael Camacho

**STAFF PRESENT**

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  
Susan Barajas, IEUA Temp

The meeting was called to order at 9:02 a.m. There were no public comments received or additions to the agenda.

**ACTION ITEM**

The Committee:

- ◆ Approved the Audit Committee meeting minutes of March 9, 2011.

**INFORMATION ITEMS**

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

- ◆ Inland Empire Regional Composting Authority Accounts Receivable Audit
- ◆ 2011 Petty Cash Audit
- ◆ Internal Audit Department Status Report for April 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 9:31 a.m.

Respectfully submitted,

Cheyanne Reseck-Francis  
Recording Secretary

\*A Municipal Water District

**APPROVED: SEPTEMBER 14, 2011**