

MINUTES

**AUDIT COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, SEPTEMBER 8, 2010
10:00 A.M.**

COMMITTEE MEMBERS PRESENT

Terry Catlin
Angel Santiago

STAFF PRESENT

Michael Chung, Manager of Fiscal Management
Gabe DeSaddi, Manager of Construction Management
Gina Hillary, Manager of Human Resources
Art Landeros, Accountant
Teresa Velarde, Manager of Internal Audit
Cheyanne Reseck-Francis, Administrative Assistant

OTHERS PRESENT

Travis Hickey, Audit Committee Advisor

The meeting was called to order at 10:06 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the Audit Committee meeting minutes from June 9, 2010.
- ◆ Recommended that the Board:
 1. Approve the 2010/11 Internal Audit Department Annual Audit Plan; and
 2. Direct the Manager of Internal Audit to finalize the 2010/11 Audit Plan;as a Consent Calendar Item on the September 15, 2010, Board meeting agenda.

INFORMATIONAL ITEMS

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

- ◆ Construction Management Follow Up Audit
- ◆ Payroll Audit
- ◆ Audit Committee Responsibilities Report
- ◆ Internal Audit Quarterly Status Report

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee member requested future agenda items.

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With no further business, the meeting adjourned at 11:00 a.m.

Respectfully submitted,

Cheyenne Reseck-Francis
Recording Secretary

*A Municipal Water District

APPROVED: DECEMBER 8, 2010