



**MINUTES
SPECIAL
AUDIT COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, JUNE 11, 2014
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Terry Catlin, Chair
Jasmin Hall

STAFF PRESENT

Christina Valencia, Chief Financial Officer/Assistant General Manager
Craig Proctor, Pretreatment and Source Control Supervisor
Teresa Velarde, Manager of Internal Audit
Sapna Nangia, Senior Internal Auditor
Stephanie Riley, Administrative Assistant

OTHERS PRESENT

Travis Hickey, Audit Committee Advisor
Peter Soelter, Senior Internal Auditor IEUA Temp

The meeting was called to order at 9:00 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the Audit Committee meeting minutes of March 12, 2014.

INFORMATION ITEMS

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

- ◆ Regional Contract Review – Review of Ten Year Forecast Process
- ◆ Regional Contract Review – Survey of Comparable Agencies
- ◆ Report of Outstanding Recommendations
- ◆ White Nelson Diehl Evans – Contract Extension
- ◆ Internal Audit Department Quarterly Status Report for June 2014

GENERAL MANAGER'S COMMENTS

There were no General Manager's comments.

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

None.

With no further business, the meeting adjourned at 10:00 a.m.

Respectfully submitted,



Stephanie Riley
Recording Secretary

*A Municipal Water District

APPROVED: NOVEMBER 8, 2014