



Inland Empire Utilities Agency
A MUNICIPAL WATER DISTRICT

*ok
W*

**MINUTES
AUDIT COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, MARCH 11, 2015
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Terry Catlin, Chair
Jasmin A. Hall

STAFF PRESENT

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

OTHERS PRESENT

Travis Hickey, Audit Committee Advisor

The meeting was called to order at 9:05 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the Audit Committee meeting minutes of December 10, 2014

INFORMATION ITEMS

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

- ◆ Regional Contract Review Update – Interim Report for Cucamonga Valley Water District
- ◆ Internal Audit Department Quarterly Status Report for March 2015

GENERAL MANAGER'S COMMENTS

None.

COMMITTEE MEMBER COMMENTS

None.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

None.

Audit Committee
March 11, 2015
Page 2

With no further business, the meeting adjourned at 9:58 a.m.
Respectfully submitted,

Stephanie Riley

Stephanie Riley
Recording Secretary

*A Municipal Water District

APPROVED: JUNE 17, 2015