



Inland Empire Utilities Agency
A MUNICIPAL WATER DISTRICT

**MINUTES
AUDIT COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, MARCH 9, 2016
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Terry Catlin, Chair
Jasmin A. Hall

COMMITTEE MEMBERS ABSENT

None.

STAFF PRESENT

Christina Valencia, Chief Financial Officer/AGM
David Malm, Deputy Manager of Integrated Systems Services
Sapna Nangia, Senior Internal Auditor
Stephanie Riley, Executive Assistant
Peter Soelter, Senior Internal Auditor
Kenneth Tuliau, Manager of Maintenance
Teresa Velarde, Manager of Internal Audit

OTHERS PRESENT

Travis Hickey, Audit Committee Advisor

The meeting was called to order at 9:01 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 9, 2015.

INFORMATION ITEMS

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

- ◆ Information Technology Follow Up Audit
- ◆ Internal Audit Department Quarterly Status Report for December 2015

GENERAL MANAGER'S COMMENTS

None.

COMMITTEE MEMBER COMMENTS

President Catlin and Director Hall thanked Mr. Malm for his proactive approach with the technical audit.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

None.

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

Respectfully submitted,


Stephanie Riley
Executive Assistant

*A Municipal Water District

APPROVED: June 8, 2016