

NOTICE OF MEETING

OF THE
**AUDIT
COMMITTEE**

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
MONDAY, JUNE 12, 2017
9:00 A.M.

AT THE ADMINISTRATION HEADQUARTERS

Board Room – Building A

6075 Kimball Avenue
Chino, CA 91708



**AUDIT COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA 91708**

**MONDAY, JUNE 12, 2017
9:00 A.M.**

CALL TO ORDER

PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form, which are available on the table in the Board Room. Comments will be limited to five minutes per speaker. Thank you.

ADDITIONS TO THE AGENDA

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

1. ACTION ITEMS

A. MINUTES

The Committee will be asked to approve the Audit Committee meeting minutes from March 6, 2017.

B. FISCAL YEAR (FY) 2017/18 ANNUAL AUDIT PLAN

It is recommended that the Committee/Board

1. Approve the FY 2017/18 Annual Audit Plan; and
2. Direct the Manager of Internal Audit to finalize the FY 2017/18 Annual Audit Plan.

2. INFORMATION ITEMS

**A. FOLLOW-UP REVIEW – HUMAN RESOURCES
(WRITTEN/POWERPOINT)**

- B. 2017 PETTY CASH AUDIT AND FOLLOW-UP REVIEW (WRITTEN/POWERPOINT)
 - C. WATER USE EFFICIENCY PROGRAMS AUDIT (WRITTEN/POWERPOINT)
 - D. INTERNAL AUDIT DEPARTMENT STATUS REPORT FOR JUNE 2017 (WRITTEN)
 - E. AUDIT PLANNING COMMUNICATION AS REQUIRED BY SAS 114 (WRITTEN/POWERPOINT)
 - F. AUDIT COMMITTEE FINANCIAL ADVISOR - REQUEST FOR PROPOSAL PROCESS (WRITTEN)
- 3. GENERAL MANAGER'S COMMENTS
 - 4. COMMITTEE MEMBER COMMENTS
 - 5. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS
 - 6. CLOSED SESSION
 - A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION; INITIATION OF LITIGATION
One (1) Case
 - 6. ADJOURN

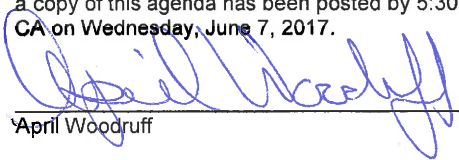
*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: 

DECLARATION OF POSTING

I, April Woodruff, Board Secretary/Office Manager of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of this agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Wednesday, June 7, 2017.


April Woodruff