



**AGENDA
SPECIAL AUDIT COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY***

**MONDAY, JULY 10, 2023
9:00 A.M.**

**AGENCY HEADQUARTERS
BOARD ROOM
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 689 218 678#**

The public may participate and provide public comment during the meeting by attending the meeting in-person or by dialing the number provided above. Comments may also be submitted by email to the Board Secretary Jeanina Romero at jromero@ieua.org prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Board of Directors.

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 email the Recording Secretary no later than 24 hours prior to the scheduled meeting time or address the Board during the public comments section of the meeting. Comments will be limited to three 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.

*A Municipal Water District

1. ACTION ITEMS

A. MINUTES

Approve Minutes of the March 15, 2023 Audit Committee meeting.

B. FISCAL YEAR 2023/24 ANNUAL AUDIT PLAN

Staff recommends that the Committee/Board:

1. Approve the FY 2023/24 Annual Audit Plan; and
2. Direct the Manager of Internal Audit to implement the FY 2023/24 Annual Audit Plan.

2. INFORMATION ITEMS

A. FISCAL YEAR 2022/2023 FINANCIAL AUDIT ENGAGEMENT COMMUNICATIONS (WRITTEN/POWERPOINT)

B. LARGE AND HEAVY-DUTY EQUIPMENT AND VEHICLE AUDIT (WRITTEN/POWERPOINT)

C. FOLLOW-UP REVIEW OF RECOMMENDATIONS RELATED TO AGENCY POLICIES AND ETHICS POINT, BOARD RESOLUTIONS, AND ADMINISTRATIVE HANDBOOK (WRITTEN/POWERPOINT)

D. PROGRESS UPDATE FOR ALL PROCURE TO PAY AUDIT RECOMMENDATIONS – SIXTH UPDATE (WRITTEN/POWERPOINT)

E. REPORT OF OPEN AUDIT RECOMMENDATIONS AS OF JUNE 2023 (WRITTEN/POWERPOINT)

F. INTERNAL AUDIT QUARTERLY STATUS REPORT FOR JUNE 2023 (WRITTEN)

3. AUDIT COMMITTEE ADVISOR COMMENTS

4. COMMITTEE MEMBER COMMENTS

5. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

ADJOURN

DECLARATION OF POSTING

I, Jeanina Romero, Executive Assistant of the Inland Empire Utilities Agency*, a Municipal Water District, hereby certify that, per Government Code Section 54954.2, a copy of this agenda has been posted at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA and on the Agency's website at www.ieua.org at least seventy-two (72) hours prior to the meeting date and time above.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recording Secretary at (909) 993-1847 or jromero@ieua.org, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.