



Legal and Claims Committee

# Administrative Code Amendments to Committee Oversight of Audit Duties and Functions

Item 7-8

April 8, 2025

## Item # 7-8

### Oversight of Audit Responsibilities

#### Subject

Approve amendments to the MWD Administrative Code to conform oversight of the General Auditor and Audit Department duties and responsibilities to the current committee structure, to streamline reporting on professional services agreements, and make a minor non-substantive change

#### Purpose

To conform to the current committee structure

## Item # 7-8

### Overview

#### Recommendation

Board action is required to amend the MWD Administrative Code

#### Fiscal Impact

No fiscal impact

#### Budgeted

Not applicable

#### Presentation Length

5 minutes

## Purposes

### Conform to New Committee Structure

- Transfer oversight of Audit-related duties and functions from Executive to Audit Committee
- Streamline reporting on professional services agreements to a single committee, the Audit Committee

## Board Options

- Option #1

Approve amendments to the MWD Administrative Code to conform oversight of the General Auditor and Audit Department duties and responsibilities to the current committee structure, to streamline reporting on professional services agreements, and make a minor non-substantive change

- Option #2

Do not approve amendments

## Staff Recommendation

- Option #1

Approve amendments to the MWD Administrative Code to conform oversight of the General Auditor and Audit Department duties and responsibilities to the current committee structure, to streamline reporting on professional services agreements, and make a minor non-substantive change



