

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

Audit Committee

J. Armstrong, Chair
M. Ramos, Vice Chair
D. De Jesus
L. Dick
L. Fong-Sakai
G. Gray, Emeritus

Audit Committee

Meeting with Board of Directors *

September 23, 2025

10:00 a.m.

**Tuesday, September 23,
2025**

**08:30 a.m. BOD WKSP
EOT
10:00 a.m. AUDIT
11:30 a.m. EXEC
12:30 p.m. Break
01:00 p.m. BOD WKSP
FAAME
02:30 p.m. SP JT OWA
& IW**

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

The listen-only phone line is available at 1-877-853-5257; enter meeting ID: 862 4397 5848.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).

Disclaimer: Written and oral public comments are received in compliance with the Ralph M. Brown Act. Please note that Metropolitan does not endorse or ensure the accuracy or reliability of the information provided as public comment or by third parties.

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District's meeting of this Committee is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to this Committee may participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to this Committee will not vote on matters before this Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code Section 54954.3(a))**

2. **MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- A. General Auditor's Quarterly Report [21-4954](#)

**** CONSENT CALENDAR ****

3. **COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Special Audit Committee for June 23, 2025 [21-4959](#)

4. **COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

NONE

**** END OF CONSENT CALENDAR ****

5. **COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

NONE

6. **COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

NONE

7. **COMMITTEE ITEMS (INFORMATIONAL)**

- a. Global Internal Audit Standard 7.1: Organizational Independence [21-4955](#)
 - b. Overview of Global Internal Audit Standards Domain III: Governing the Internal Audit Function [21-4956](#)
 - c. Discussion on individual Board member requests [21-4957](#)
 - d. Study, advise, or recommend on Board member/Board committee audit assignment requests [21-4958](#)

8. **FOLLOW-UP ITEMS**

NONE

9. **FUTURE AGENDA ITEMS**

10. ADJOURNMENT

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>.

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.