

# **THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

## **Minutes**

### **AUDIT COMMITTEE**

**March 25, 2025**

Chair Armstrong called the meeting to order at 9:00 a.m.

Members present: Directors Armstrong, De Jesus, Dick, Fong-Sakai, Gray (teleconference posted location), and Ramos (AB 2449 “Just Cause”).

Members absent: None.

Other Board Members present: Directors Bryant, Cordero, Erdman, Garza, Kurtz, Miller (teleconference posted location), Morris, and Seckel.

Director Ramos indicated she was participating under AB 2449 “Just Cause” because she was caretaking a loved one, which prevented her from attending in person.  
Director Ramos appeared by audio and on camera.

Committee Staff present: Andrus, Elias, Mortada, Scully, Suzuki, and Upadhyay.

#### **1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE’S JURISDICTION**

None

#### **2. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

A. Subject: General Auditor’s Quarterly Report

Presented by: Scott Suzuki, General Auditor

Mr. Suzuki presented the General Auditor’s quarterly report dashboard.

The following Directors asked questions and provided comments:

1. Armstrong
2. Dick
3. De Jesus
4. Garza
5. Miller

Staff responded to the Directors’ questions and comments.

**CONSENT CALENDAR ITEMS – ACTION**

**3. CONSENT CALENDAR OTHER ITEMS – ACTION**

NONE

**4. CONSENT CALENDAR ITEMS – ACTION**

NONE

**5. OTHER BOARD ITEMS – ACTION**

NONE

**6. BOARD INFORMATION ITEMS**

NONE

**\*\*END OF CONSENT CALENDAR ITEMS\*\***

**7. COMMITTEE ITEMS**

a. Subject: Annual Audit Department Charter Review

Presented by: Andrew Lin, Principal Auditor

Mr. Suzuki introduced Principal Auditor Andrew Lin, who presented on the Audit Department Charter Review.

The following Director asked a question and provided comments:

1. Armstrong

Staff responded to the Director's questions.

b. Subject: Quality Assurance & Improvement Program Results

Presented by: Kathryn Andrus, Assistant General Auditor

Ms. Andrus presented the Quality Assurance & Improvement Program Results for fiscal year 23/24.

The following Directors asked questions and provided comments:

1. Dick
2. De Jesus
3. Garza
4. Ramos
5. Erdman

Staff responded to the Directors' questions and comments.

- c. Subject: Study, advise, or recommend on Board member/Board committee audit assignment requests

Presented by: Scott Suzuki, General Auditor

Mr. Suzuki introduced the item to study, advise, or recommend on Board member/Board committee audit assignment requests.

The following Directors asked questions and provided comments:

1. Fong-Sakai
2. Ramos
3. Dick

Staff responded to the Directors' questions and comments.

## **8. FOLLOW-UP ITEMS**

Director Fong-Sakai requested that the Audit Office follow up on the District's conjunctive use program.

## **9. FUTURE AGENDA ITEMS**

None

## **10. ADJOURNMENT**

Meeting adjourned at 10:30 a.m.

Jeff Armstrong  
Chair