

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

SUBCOMMITTEE ON AUDITS

March 28, 2023

Chair De Jesus called the hybrid teleconference and in-person meeting to order at 9:00 a.m.

Members present: Directors Armstrong, De Jesus, and Miller.

Members absent: Director Jung.

Other Board Members present: Directors Abdo, Atwater, Goldberg, McCoy, Ortega, and Smith.

Committee Staff present: Andrus, Parsons, Ros, Suzuki.

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

None

CONSENT CALENDAR ITEMS -- ACTION

2. CONSENT CALENDAR ITEMS - ACTION

None

END OF CONSENT CALENDAR ITEMS

3. SUBCOMMITTEE ITEMS

- a. Subject: Administrative Code amendments regarding individual Board of Director requests for audit assignments

Presented by: Scott Suzuki, General Auditor

Mr. Suzuki presented the committee with background of audit assignments, overview of the current code, and proposed changes.

The following Directors asked questions and provided comments:

1. De Jesus
2. Armstrong
3. Miller

4. Ortega
5. Smith

Staff responded to Directors' comments and questions.

- b. Subject: Discuss form and content changes to General Auditor Engagement Report
- Presented by: Scott Suzuki, General Auditor

Mr. Suzuki presented the committee with an overview of proposed improvements to General Auditor reports.

The following Directors asked questions and provided comments:

1. De Jesus
2. Miller
3. Armstrong

Staff responded to Directors' comments and questions.

4. FOLLOW-UP ITEMS

None

5. FUTURE AGENDA ITEMS

None

6. ADJOURNMENT

Meeting adjourned at 9:25 a.m.

David De Jesus
Chair