



**HUMBOLDT BAY MUNICIPAL WATER DISTRICT
828 7th Street, Eureka**



**Audit Committee Special Meeting
Via Telephone due to COVID-19**

March 26, 2020 4:00 p.m.

District Mission

Reliably deliver high quality drinking water to the communities and customers we serve in the greater Humboldt Bay Area at a reasonable cost; reliably deliver untreated water to our wholesale industrial customer(s) at a reasonable cost; and protect the environment of the Mad River watershed to preserve water rights, water supply and water quality interests of the District.

The purpose of the Audit Committee is to oversee the District's annual audit process, and to provide input to the Board about the process. The Committee is advisory to the Board of Directors and shall have no decision-making authority.

1. Review draft report for Single Audit
2. Other discussion items, if any

Adjournment

ADA compliance statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the District office at (707) 443-5018. The Brown Act requires posting of agendas for meetings of standing committees of the Board. This is such a notice.

If you wish to participate in the meeting via phone, please call in using the following phone number:

1-888-222-0475. When prompted, enter participant code 5922508#

(Posted and mailed March 24, 2020)