

**Humboldt Bay Municipal Water District  
828 7<sup>th</sup> Street, Eureka**



**Agenda for Audit Committee Meeting  
Wednesday May 15, 2024  
Meeting Start Time: 10:00 am**

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**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.*

**How to Submit Public Comment:** Members of the public may provide public comments via email until 5 p.m. the day before the Board Meeting by sending comments to office@hbmwd.com. Email comments must identify the agenda item in the email's subject line. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. Comments may also be made in person at the meeting.

**Announcement recording of meeting:** This meeting may be recorded to assist in the preparation of minutes. Recordings will only be kept 30 days following the meeting, as mandated by the California Brown Act.

**The Audit Committee is a standing committee of the Board composed of the following representatives: the Secretary/Treasurer and one additional Board member appointed by the President. 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 Fiscal year end 6/30/22 Audit\*-discuss**
- 2. Board of Directors & Management Report\*-discuss**

**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. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (Posted May 10, 2024)