



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



Audit Committee Meeting

June 3, 2016 11:30 a.m.

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. Overview of Committee purpose and role in audit process
2. Review RFP process
3. Review and rank responses to Audit Services RFP
4. Formulate recommendation to Board for auditor
5. Other discussion items, if any

Note: The Brown Act requires posting of agendas for meetings of standing committees of the Board. This is such a notice.

(Posted and mailed May 27, 2016)