



**HUMBOLDT BAY MUNICIPAL WATER DISTRICT  
828 7<sup>th</sup> Street, Eureka**



**Audit Committee Meeting**

**April 12, 2017 4:00 p.m.**

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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.*

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 Audit report for fiscal year ended June 30, 2016
2. Review Draft Board of Directors & Management Report for FYE 063016
3. Review Management Representation Letter dated April 11, 2017
4. Formulate recommendation by Audit Committee to Board for audit report
5. 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. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. The Brown Act requires posting of agendas for meetings of standing committees of the Board. This is such a notice.