



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



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

April 8, 2020 at 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.

COVID-19 NOTICE

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health Officer's March 19, 2020 Shelter-in-Place Order, the Board members will be participating via conference call. The Board room at 828 7th street will be open to the public and social distancing will be enforced.

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 Regular Annual 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.

(Posted April 3, 2020)