

# **Agenda**

## **Sacramento Suburban Water District Finance and Audit Committee**

3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821

Monday, August 5, 2019  
2:30 p.m.

Where appropriate or deemed necessary, the Committee may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to the General Manager. The President will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Sacramento Suburban Water District Human Resources at 916.679.3972. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

### **Call to Order**

### **Pledge of Allegiance**

### **Roll Call**

### **Announcements**

### **Public Comment**

This is an opportunity for the public to comment on non-agenda items within the subject matter jurisdiction of the Committee. Comments are limited to 3 minutes.

### **Consent Items**

The committee will be asked to approve all Consent Items at one time without discussion. Consent Items are expected to be routine and non-controversial. If any member of the Committee, staff or interested person requests that an item be removed from the Consent Items, it will be considered with the action items.

1. **Minutes of the April 1, 2019 Finance and Audit Committee Meeting**  
*Recommendation: Approve subject minutes.*

**Items for Discussion and/or Action**

**2. Engagement of Auditor Policy (PL Fin 001) and Extending Audit Services with Richardson & Company, LLP**

*Recommendation: Review the revised Policy, consider recommending to the Board for approval. Consider extending the audit services of Richardson & Company, LLP by one year in light of the revised Policy.*

**3. 2019 Audit Engagement Letter and Contract**

*Recommendation: Consider recommending to the Board for approval the proposed 2019 Audit Engagement Letter and proposed Contract with Richardson & Company, LLP. Request approval for Chair Wichert to execute contract.*

**Adjournment**

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**Upcoming Meetings:**

- Monday, August 19, 2019 at 6:00 p.m., Regular Board Meeting
- Thursday, August 22, 2019 at 4:00 p.m., SJWD/SSWD Water Management/Re-organization Committee – at San Juan Water District Boardroom
- Monday, September 16, 2019 at 6:00 p.m., Regular Board Meeting
- Wednesday, October 16, 2019 at 6:00 p.m., Special Board Meeting – Proposition 218 Hearing

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I certify that the foregoing agenda for the August 5, 2019 meeting of the Sacramento Suburban Water District Finance and Audit Committee was posted by August 2, 2019 in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was made available to the public during normal business hours.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District