

Agenda

Sacramento Suburban Water District Finance and Audit Committee

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Wednesday, May 2, 2007
4:00 p.m.

The public may address the Committee concerning any item of interest. 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 Committee Chair 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 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

Roll Call

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.

Items for Discussion and Action

- 1. Finance and Audit Committee Mission Statement**
Review, discuss and update as necessary, the Finance and Audit Committee Mission Statement.

- 2. Draft 2007 Audited Financial Statements**
Review and discuss drafts of the 2007 audited financial statements, audit committee letter, and management letter from the external auditors. Ms. Shepline of Richardson and Company, CPAs will be present and answer questions. The final version of these reports will be presented to the full Board at the regular May Board meeting.

- 3. Request for Proposal (RFP) for New External Auditors**
Review and discuss a proposed RFP for the selection of a new external auditing firm for the 2007 audit. Firms selected to receive the RFP are included for Committee review.

Adjournment

Upcoming Meetings:

Monday, May 21, 2007 at 6:30 p.m., Regular Board Meeting

Monday, June 18, 2007 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the May 2, 2007, meeting of the Sacramento Suburban Water District Finance and Audit Committee was posted by April 27, 2007 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.

Robert S. Roscoe
General Manager/Secretary
Sacramento Suburban Water District