

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

3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821

Tuesday, August 29, 2006  
4:30 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. **Draft Calendar Year 2006 Audit Engagement Letter (Dan Bills, District Treasurer and Ingrid Sheipline, Richardson & Company, CPAs)**  
The Committee will review a draft of the calendar year 2006 Audit Engagement Letter from Richardson and Company CPA's. The Committee will be asked to recommend the Engagement Letter to the full Board for approval.
  
2. **Sample Reports From New Financial System (Dan Bills, District Treasurer)**  
The Committee will review copies of certain reports available from the new financial system (Great Plains Software.)

**Adjournment**

**Upcoming Meetings:**

Regular Board Meeting - Monday, September 18, 2006 at 6:30 p.m.

Regular Board Meeting - Monday, October 16, 2006 at 6:30 p.m.

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I certify that the foregoing agenda for the August 29, 2006, meeting of the Sacramento Suburban Water District Finance and Audit Committee was posted by August 24, 2006 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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Robert S. Roscoe  
General Manager  
Sacramento Suburban Water District