

# METRO WATER RECOVERY

## Audit Committee Meeting

### Agenda

Thursday, April 4, 2024  
Immediately Following Finance Committee  
Boardroom  
Administration Building

#### **Roll Call**

#### **Public Comment**

#### **Information Items**

#### **Tab No.**

- |    |   |   |
|----|---|---|
| 1. | Annual Report by Moss Adams LLP on the External Audit of Metro Water Recovery's 2023 Financial Statements | 1 |
|----|---|---|

#### **Action Items**

- |    |   |   |
|----|---|---|
| 1. | <b>Approval of Minutes from the November 9, 2023 Meeting</b>    | 2 |
| 2. | <b>Consideration of Audit Committee Charter</b>                 | 3 |
|    | Adopt the updated Audit Committee Charter as proposed by staff. |   |
| 3. | <b>Consideration of Audit Reports</b>                           |   |
|    | There are none.   |   |

#### **Information Items** *(continued)*

- |    |  |   |
|----|--|---|
| 2. | Plante Moran Internal Auditing Progress Report |   |
| 3. | 2024 Metro Water Recovery Risk Assessment      | 4 |
| 4. | 2024 Proposed Audit Plan                       | 5 |
| 5. | Next Audit Committee Meeting: November 7, 2024 |   |