

METRO WATER RECOVERY

Audit Committee Meeting

Agenda

Thursday, November 6, 2025
Immediately Following Finance Committee

Boardroom

Administration Building

Roll Call

Public Comment

Election of Vice Chair for Audit Committee

Action Items

Tab No.

- | | | |
|----|---|---|
| 1. | Approval of Minutes from the April 3, 2025 Meeting | 1 |
| 2. | Consideration of Audit Reports | 2 |
| | Accept the 2025 Internal Audit Reports (Plante Moran) | |
| | • Fixed Asset Management and Capital Expenditure Schedule (CES) | |
| | Programs Internal Audit Report | |
| | • Process Control System Management Internal Audit Report | |
| | • Innovation Internal Audit Report | |

Information Items

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|----|---|---|
| 1. | Discussion with Metro Water Recovery's External Auditor, Baker Tilly,
Regarding the 2025 Audit Process | 3 |
| 2. | Summary of Findings Status Report | 4 |
| 3. | 2026 Internal Auditing Plan (Plante Moran) | |
| 4. | Next Audit Committee Meeting: April 9, 2026 | |

MC:rak/lmn

MLB