

METRO WATER RECOVERY

Audit Committee Meeting

Agenda

Thursday, April 9, 2026
Immediately Following Finance Committee
Boardroom
Administration Building

Roll Call

Public Comment

Information Items

Tab No.

- | | | |
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| 1. | Annual Report by Baker Tilly LLP on the External Audit of Metro Water Recovery's 2025 Financial Statements | 1 |
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Action Items

- | | | |
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| 1. | Approval of Minutes from the November 6, 2025 Meeting | 2 |
| 2. | Consideration of Audit Reports | |

There are none.

Information Items (continued)

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| 2. | Plante Moran Internal Auditing Progress Report | |
| | a. 2026 Metro Water Recovery Risk Assessment | 3 |
| | b. 2026 Proposed Audit Plan | 4 |
| | c. 2025 Summary of Findings Status Report | 5 |
| 3. | Next Audit Committee Meeting: November 5, 2026 | |

Individual Director Comments

Other Information

MC:lmn/yjk