



## Meeting Agenda

## Audit Committee

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Friday, January 4, 2019

8:00 AM

Water Board Building 5th Floor

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### Special Meeting

**1. Call To Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**5. Public Comment**

**6. Old Business**

**A. [2018-1089](#) Discussion: FY 2020 & 2021 Biennial Budget and Five-Year Plan**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [FY 2020 & 2021 Biennial Budget and Five-Year Plan](#)

**7. New Business**

**8. Reports**

**9. Look Ahead**

The next regular Audit Committee Meeting is scheduled for January 18, 2019 at 8:00 a.m.

**10. Information**

**11. Other Matters**

**12. Adjournment**