



Meeting Agenda

Audit Committee

Wednesday, May 29, 2019

10:30 AM

Water Board Building 5th Floor

Special Meeting

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

5. Public Comment

6. Old Business

7. New Business

8. Reports

[2019-216](#) External Auditor Request for Proposal

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [GLWA Audit Committee Binder 5.29.2019.pdf](#)

A. External Auditor Request for Proposal Process

B. External Auditor Interviews

C. External Auditor Interview Deliberations

D. Review Tabulation of Hours and Fees

E. Next Steps

9. Look Ahead

Next Audit Committee Meetings

Special Meeting June 12, 2019 at 12:30 pm

Regular Meeting June 21, 2019 at 8:00 am

10. Information

11. Other Matters

12. Adjournment