



Meeting Agenda

Audit Committee

Wednesday, June 12, 2019

12:30 PM

Water Board Building 5th Floor

Special Meeting

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

None

5. Public Comment

6. Old Business

7. New Business

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

Sponsors: Nicolette Bateson

Indexes: Finance

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

B. [2019-247](#) Proposed Resolution Related to FY 2017 Shared Services True Up

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [FY 2017 Shared Services True-Up Completion.pdf](#)

8. Reports

9. Look Ahead

The next Audit Committee Meeting is scheduled for Friday, June 21, 2019 at 8:00 a.m.

. Regular Meeting June 21, 2019 at 8 am

10. Information

11. Other Matters

12. Adjournment