

PLACER COUNTY WATER AGENCY
AUDIT COMMITTEE

Audit Committee:

Director Gray Allen

Director Mike Lee

Alternate: Director Primo Santini

Committee Staff:

Andy Fecko, General Manager

Joseph Parker, Director of Financial Services

AGENDA

Thursday, July 15, 2021

12:30 p.m.

Tahoe Room

1. Call to Order
2. Public Comment
3. Discuss auditor solicitation and audit service RFP timeline
4. Discuss proposal requirements, evaluation criteria, and evaluation matrix
5. Next Steps
6. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board at (530) 823-4860. Notification by Tuesday noon preceding the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

Any writing that is a public record under the Public Records Act that relates to an agenda item for an open session of the Committee meeting that is distributed less than 72 hours prior to the meeting will be made available for public inspection at the time the writing is distributed to any Committee members. Also, any such writing will be available for public inspection at the Agency's office at 144 Ferguson Road, Auburn, California, during normal business hours.

I certify, in accordance with Government Code Section 54954.2(a) this agenda was posted in the Agency's outdoor bulletin board at the Placer County Water Agency Business Center at 144 Ferguson Road, Auburn, California, and on the Agency's internet website, on or before 12:30 p.m., July 12, 2021.

/s/ Vibeke Figueroa

Vibeke Figueroa

Deputy Clerk to the Board