

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, March 23, 2023

10:00 am

Bear River Room
PCWA Business Center
144 Ferguson Road
Auburn, California

1. Call to Order
2. Public Comment
3. Discuss the 2022 Financial Statement audit and reporting process and timeline.
4. Discuss 2022 year-end preliminary audit results by Auditor, Davis Farr LLP.
5. Discuss new reporting and disclosure requirements.
6. Adjournment

If you are hearing impaired, we have listening devices available upon request. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact PCWA's Clerk of the Board at (530) 823-4860. All requests must be received by the Clerk no later than 12:00 PM on the Monday preceding the meeting to enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. Requests received after that time will be accommodated only if time permits.

In accordance with Government Code Section 54954.2 this notice and agenda were posted in the Agency's website at www.pcwa.net/board-of-directors/meeting-agendas and on the Agency's outdoor bulletin board at the Placer County Water Agency Business Center at 144 Ferguson Road, Auburn, California, on or before March 15, 2023.

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