



Dedicated to

Satisfying our Community's

Water Needs

**AGENDA**  
**AUDIT AD HOC COMMITTEE MEETING**  
**MONDAY, MAY 16, 2016 AT 3:00 P.M.**  
**PANIAN CONFERENCE ROOM**

Committee Members: President Shawn Dewane  
Vice President Ethan Temianka, Finance Committee Chairman

Guest: Jennifer Farr, Davis Farr LLP

**PUBLIC COMMENTS**

**Non-Agendized Matters:** Members of the public are invited to address the Committee on matters that are not on the Agenda. Each speaker is limited to three (3) minutes. The Committee will set aside thirty (30) minutes for public comments.

**Agendized Matters:** Members of the public may comment on Agenda items before action is taken, or after the Committee has discussed the item. Each speaker is limited to five (5) minutes.

**DISCUSSION ITEMS:**

1. Fiscal Year 2015 Audit Communication

**INFORMATION ITEMS:**

2. Other (no enclosure)

**THE NEXT IT AD HOC COMMITTEE MEETING WILL BE DETERMINED.**

*In compliance with California law and the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact the District Secretary at (949) 631-1206. Notification 48 hours prior to the meeting will enable Mesa Water District (Mesa Water) to make reasonable arrangements to accommodate your requests.*

*Agenda materials that are public records, which have been distributed to a majority of the Mesa Water Board of Directors (Board), will be available for public inspection at the District Boardroom, 1965 Placentia Avenue, Costa Mesa, CA and on Mesa Water's website at [www.MesaWater.org](http://www.MesaWater.org). If materials are distributed to the Board less than 72 hours prior or during the meeting, the materials will be available at the time of the meeting.*