

## Minutes

Sacramento Suburban Water District  
**Finance and Audit Committee**  
Thursday, May 21, 2020

### Location:

Video and Audio Conference Only at 1-669-900-6833, or Zoom at Meeting Id #898 2132 2450

### Call to Order – Videoconference/Audioconference Meeting

Chair Thomas called the meeting to order at 4:04 p.m.

### Roll Call

Directors Present: Kevin Thomas.

Directors Absent: Robert Wichert.

Staff Present: General Manager Dan York, Director of Finance and Administration Jeff Ott, Assistant General Manager Mike Huot, Heather Hernandez-Fort, and Lynn Pham.

Public Present: William Eubanks.

### Announcements

None.

### Public Comment

None.

### Consent Items

**1. Minutes of the April 16, 2020 Finance and Audit Committee Meeting**

Chair Thomas tabled this item until Director Wichert was able to join the meeting.

### Items for Discussion and/or Action

**2. Review and Approve Request for Proposal for Audit Services**

Jeff Ott (Mr. Ott) presented the staff report.

Chair Thomas commented that although he was happy with the work Richardson and Co. did with the audit over the years, he recommended going with another firm for a fresh set of eyes.

**3. Annual Update Process for FDC's**

Mr. Ott presented the staff report.

Chair Thomas supported the staff recommendation and further recommended to present the item to the full Board when appropriate.

William Eubanks (Mr. Eubanks) suggested to present the item to the full Board soon if possible.

**Consent Items**

**1. Minutes of the April 16, 2020 Finance and Audit Committee Meeting**

Chair Thomas approved the minutes of the April 16, 2020, Finance and Audit Committee meeting.

AYES:	Thomas.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:	Wichert.		

**Adjournment**

Chair Thomas adjourned the meeting at 4:31 p.m.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District