

Minutes

Sacramento Suburban Water District
Finance and Audit Committee
Wednesday, January 20, 2021

Location:

Video and Audio Conference Only at 1-669-900-6833, or Zoom at Meeting Id #865 9417 1559

Call to Order – Videoconference/Audioconference Meeting

Chair Thomas called the meeting to order at 4:30 p.m.

Roll Call

Directors Present: Kevin Thomas and Robert Wichert.

Directors Absent: None.

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

Public Present: William Eubanks, David Alvey, and Kathleen McPherson.

Announcements

None.

Public Comment

None.

Consent Items

1. Minutes of the August 10, 2020 Finance and Audit Committee Meeting

Director Wichert moved to approve the minutes of the August 10, 2020, Finance and Audit Committee meeting, Chair Thomas seconded. The motion passed by unanimous vote.

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

Items for Discussion and/or Action

2. Pre-Field Work Discussion with Independent Auditor

Jeff Ott (Mr. Ott) introduced David Alvey (Mr. Alvey), with Maze and Associates, who discussed the scope and timing of the 2020 Audit and answered clarifying questions.

Chair Thomas inquired if could be any additional auditing of the cyber security.

Mr. Alvey expressed that they have a checklist they usually go through, but that he would check into it and get back to him.

Adjournment

Chair Thomas adjourned the meeting at 4:57 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District