

# SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT MEETING NOTICE AND AGENDA

## AUDIT COMMITTEE

Tuesday, June 16, 2020, No Sooner Than 9:55 AM

**SRP District meetings will be held via teleconference until further notice. The public may participate in these teleconference meetings by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be available on the SRP website.**

Committee Members: Randy Miller, Chairman; Keith Woods, Vice Chairman; and Nick Brown, Debbie Hendrickson, Jack White Jr., Leslie C. Williams, and Stephen Williams

Call to Order

Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item .....CHAIRMAN RANDY MILLER
  - Request for approval of the minutes for the meeting of March 17, 2020
2. Corporate Audit Services Annual Review and Update .....REUBEN JUDD
3. Request for Approval of the Proposed Fiscal Year 2021 Audit Plan .....REUBEN JUDD
4. Review of Paid Vouchers for Fiscal Year Quarter Ended April 30, 2020 for the District and Association. Pursuant to A.R.S. §38-431.03(A)(2), the Committee may Vote to go into Executive Session, which will not be Open to the Public, to Discuss Certain Matters Included in the Paid Vouchers Report that are Exempt by Law from Public Inspection .....DALE POLITI
5. Review of Purchase Orders, Contracts, and Revisions Equal to or Greater than \$1,000,000 ..... JACQUE KEENAN
6. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... MIKE HUMMEL
7. Future Agenda Topics.....CHAIRMAN RANDY MILLER

The Committee may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matters listed on the agenda.

The Committee may go into Closed Session, pursuant to A.R.S. §30-808, for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.



THE NEXT AUDIT COMMITTEE MEETING IS SCHEDULED THURSDAY, AUGUST 13, 2020