

**Humboldt Bay Municipal Water District**  
**828 7<sup>th</sup> Street, Eureka**



**Agenda for Audit Committee Meeting**

November 13, 2024

Meeting Start Time: 9:30 am

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**District Mission**

*Reliably deliver high-quality drinking water to the communities and customers we serve in the greater Humboldt Bay Area at a reasonable cost; reliably deliver untreated water to our wholesale industrial customer(s) at a reasonable cost; and protect the environment of the Mad River watershed to preserve water rights, water supply and water quality interests of the District.*

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**Members of the public may also join the meeting online at:**

<https://us02web.zoom.us/j/87006714015?pwd=XeJUo2mCPo6cAWTeUft0iiJqCUeWTq.1>

**Or participate by phone: 1-669-900-9128 Enter meeting ID: 870 0671 4015 Enter password: 756731**

If you are participating via phone and would like to comment, please press \*9 to raise your hand.

**How to Submit Public Comment:** Members of the public may provide public comments via email until 5 p.m. the day before the Committee Meeting by sending comments to [office@hbmwd.com](mailto:office@hbmwd.com). Email comments must identify the agenda item in the email's subject line. Written comments may also be mailed to 828 7th Street, Eureka, CA 95501. Written comments should identify the agenda item number. Comments may also be made in person at the meeting.

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The Audit Committee is a standing committee of the Board composed of the following representatives: the Secretary/Treasurer and one additional Board member appointed by the President. The purpose of the Audit Committee is to oversee the District's annual audit process, and to provide input to the Board about the process. The Committee is advisory to the Board of Directors and shall have no decision-making authority.

- 1. Public Comment**
- 2. Review draft report for FY23 Regular Audit**

**ADJOURNMENT**

ADA compliance statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the District office at (707) 443-5018. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (Posted November 8, 2024)