



CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A regular meeting of the Audit Ad Hoc Committee of the Orange County Sanitation District was called to order by Committee Chair Glenn Parker on Thursday, January 20, 2022, at 5:00 p.m. in the Administration Building of the Orange County Sanitation District. Chair Parker led the flag salute and stated that the meeting was being held telephonically and via Internet accessibility in accordance with new provisions in California Government Code Section 54953 and Resolution No. OC SAN 22-01, due to the continued State of Emergency Order. Chair Parker announced the teleconference meeting guidelines.

ROLL CALL AND DECLARATION OF QUORUM:

Roll call was taken and a quorum was declared present, as follows:

PRESENT: Glenn Parker, Anthony Kuo, Marshall Goodman and Patrick Harper
ABSENT: None

STAFF PRESENT: Brian Engeln was present in the Board Room. Jim Herberg, General Manager; Lorenzo Tyner, Assistant General Manager; Kelly Lore, Clerk of the Board; Mo Abiodun; Jennifer Cabral; Tina Knapp; Wally Ritchie; Thomas Vu and Ruth Zintzun were in attendance telephonically.

OTHERS PRESENT: Audrey Donovan and Roger Alfaro, Eide Bailey LLP, were in attendance telephonically.

PUBLIC COMMENTS:

None.

INFORMATION ITEMS:

1. INTERNAL AUDIT UPDATE

2022-2089

Originator: Lorenzo Tyner

Assistant General Manager Lorenzo Tyner provided an introduction to the item and introduced Audrey Donovan, Eide Bailey LLP, who provided a report on the recent internal audit "Contract Procurement Process" dated January 4, 2022.

Mr. Tyner provided additional information regarding an Audit Ad Hoc 5-year schedule which the Committee discussed. The findings of the audit and the proposed schedule will be brought to the Administration Committee and the Board of Directors in February.

ITEM RECEIVED AS AN:

Information Item.

OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:

None.

ADJOURNMENT:

Chair Parker declared the meeting adjourned at 5:22 p.m.

Submitted by:



Kelly A. Lore, MMC
Clerk of the Board