

Approved August 10, 2021

**EAST VALLEY WATER DISTRICT  
FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**

**June 8, 2021**

**MINUTES**

Ms. Koide called the meeting to order at 3:36 p.m. and Director Goodrich led the flag salute.

PRESENT: Directors: Goodrich, Morales

ABSENT: None

STAFF: Brian Tompkins, Chief Financial Officer; Justine Hendricksen, District Clerk; Rudy Guerrero, Accountant; Christi Koide, Senior Administrative Assistant

GUEST(s): Members of the public

**PUBLIC COMMENTS**

The Senior Administrative Assistant declared the public participation section of the meeting open at 3:37 p.m.

There being no written or verbal comments, the public participation section was closed.

**REVIEW ENGAGEMENT LETTER AND PLANNING DOCUMENT FROM CLIFTONLARSONALLEN (CLA), LLP FOR PREPARATION OF THE DISTRICT'S FY 2020-21 AUDIT**

The Chief Financial Officer stated the purpose of this meeting is to give the District's Auditors, CliftonLarsonAllen, a chance to discuss their audit plan with the Committee.

CliftonLarsonAllen gave a brief overview of the auditing plan and reviewed the following with the Committee: key issues and challenges working during the COVID-19 pandemic; Accounting Standard Changes; Audit Scope and Deliverables; Audit Timeline; Risk Assessment; and Final Reporting.

Director Morales asked CLA if the District's Fraud Policy meets Accounting Standards and CLA confirmed that it does. The Chief Financial Officer mentioned he would like CLA to review the Policy in more detail and provide any recommended revisions.

Information only.

**ADJOURN**

The meeting adjourned at 4:25 p.m.



James Morales, Jr.  
Governing Board Member



Phillip R. Goodrich  
Governing Board Member