

**ADMINISTRATIVE
COMMITTEE MEETING
AND
SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

Thursday, October 25, 2012

4:00 p.m.

Committee Members:

Bryan Urias, Chair

Charles M. Treviño



UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT

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Monrovia, CA 91016

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*The Administrative Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Administrative Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Administrative Committee will not vote on matters before the Committee.

Communications
1. Call to Order.
2. Public Comment.
Discussion/Action
3. Discussion of FY 2011-12 Audit Plan and Entrance Conference. <i>(A representative from Vasquez & Company LLP will present their audit plan for FY 2011-12.)</i>
Oral Reports
4.
Other Matters
5.
Adjournment

Next Meeting: To be determined