



**CENTRAL ARIZONA WATER CONSERVATION DISTRICT**  
**Finance, Audit, and Power Committee**  
**Summary of Actions Taken**  
**January 21, 2021 – 10:00 a.m.**  
**Virtual Meeting**

Meeting called to order at 10:01 a.m.

Committee Members present were: Chair Terry Goddard, Maricopa County; Alexandra Arboleda, Maricopa County; Jennifer Brown, Maricopa County; Karen Cesare, Pima County; Pat Jacobs, Pima County; Jennifer Martin, Maricopa County; and Mark Taylor, Pima County.

**1. CONSIDERATION OF ACTION TO APPROVE THE MINUTES OF NOVEMBER 19, 2020 FINANCE, AUDIT AND POWER COMMITTEE - GODDARD**

**On a motion (Board Member Taylor) and a second (Board Member Arboleda), approved the minutes of the November 19, 2020 FAP Meeting. Motion passed.**

*Voting yes: Terry Goddard, Alexandra Arboleda, Jennifer Brown, Karen Cesare, Pat Jacobs, Jennifer Martin, Mark Taylor*

**2. DISCUSSION AND CONSIDERATION OF ACTION TO APPROVE THE 2021-2022 INTERNAL AUDIT PLAN - RAMIREZ**

**On a motion (Board Member Taylor) and a second (Board Member Brown), approved the proposed 2021-22 Internal Audit Plan. Motion passed.**

*Voting yes: Terry Goddard, Alexandra Arboleda, Jennifer Brown, Karen Cesare, Pat Jacobs, Jennifer Martin, Mark Taylor*

**7. CONSIDERATION OF ACTION TO CONVENE IN EXECUTIVE SESSION OF THE COMMITTEE PURSUANT TO A.R.S. § 38-431.03.A.1 TO DISCUSS MATTERS PERTAINING TO THE INTERNAL AUDIT MANAGER'S 2020 PERFORMANCE EVALUATION AND SALARY ADJUSTMENTS AND 2021 PERFORMANCE PLAN**

**On a motion (Board Member Taylor) and a second (Board Member Cesare), convened in Executive Session at 11:11 a.m. for the purposes listed on the agenda. Motion passed.**

*Voting yes: Terry Goddard, Alexandra Arboleda, Jennifer Brown, Karen Cesare, Pat Jacobs, Jennifer Martin, Mark Taylor*

**8. RECONVENE IN OPEN SESSION**

The Committee reconvened in open session at 12:01 p.m.

**9. CONSIDERATION OF ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION**

**On a motion (Board Member Taylor) and a second (Board Member Jacobs), approved the Internal Auditor's contract as discussed in executive session. Motion passed.**

*Voting yes: Terry Goddard, Alexandra Arboleda, Jennifer Brown, Karen Cesare, Pat Jacobs, Jennifer Martin, Mark Taylor*

**10. ADJOURN**

Meeting adjourned at 12:03 p.m.