



FALLBROOK PUBLIC UTILITY DISTRICT  
MEETING OF THE FISCAL POLICY AND INSURANCE COMMITTEE

AGENDA

WEDNESDAY, MARCH 14, 2018  
1:00 P.M.

FALLBROOK PUBLIC UTILITY DISTRICT  
990 E. MISSION RD., FALLBROOK, CA 92028  
PHONE: (760) 728-1125

*If you have a disability and need an accommodation to participate in the meeting, please call the Secretary at (760) 728-1125 for assistance so the necessary arrangements can be made.*

*Writings that are public records and are distributed during a public meeting are available for public inspection at the meeting if prepared by the local agency or a member of its legislative body or after the meeting if prepared by some other person.*

**I. PRELIMINARY FUNCTIONS**

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

**II. ACTION / DISCUSSION -----(ITEM A)**

A. AUDITING FIRM INTERVIEWS

**III. ADJOURNMENT OF MEETING**

\* \* \* \* \*

**DECLARATION OF POSTING**

I, Kelly Laughlin, Acting Secretary of the Board of Directors of the Fallbrook Public Utility District, do hereby declare that I posted a copy of the foregoing agenda in the glass case at the entrance of the District Office located at 990 East Mission Road, Fallbrook, California, at least 72 hours prior to the meeting in accordance with Government Code § 54954.2(a).

I, Kelly Laughlin, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

MAR 09 2018  
Dated / Fallbrook, CA

Kelly Laughlin  
Acting Secretary, Board of Directors

MEMO

**TO:** Fiscal Policy & Insurance Committee  
**FROM:** Kelly Laughlin, Acting Board Secretary *KL*  
**DATE:** March 14, 2018  
**SUBJECT:** Auditing Firm Interviews

---

Below are the three firms that will be interviewed for consideration of auditing services in response to a Request for Proposals.

| <u>Time</u> | <u>Candidate</u>             |
|-------------|------------------------------|
| 1:30 p.m.   | Leaf & Cole, LLP             |
| 2:30 p.m.   | White Nelson Diehl Evans LLP |
| 3:30 p.m.   | Davis Farr LLP               |