



LAS VIRGENES MUNICIPAL WATER DISTRICT

4232 Las Virgenes Road, Calabasas, CA 91302

Amendment to the Agenda for the Regular Meeting of the
Las Virgenes - Trunfo Joint Powers Authority
to be held on July 5, 2016, at 5:00 PM, at
4232 Las Virgenes Road, Calabasas, CA 91302

The agenda for the regular meeting of July 5, 2016, is amended by adding the following item:

4. CONSENT CALENDAR

B. Independent Auditor Services: Contract Amendment for Name Change

Authorize the Administering Agent/General Manager to execute an amendment to the agreement for auditing services to reflect a name change from Pun & McGeady, LLP to the Pun Group, LLP

July 5, 2016 JPA Board Meeting

TO: JPA Board of Directors

FROM: Finance & Administration

Subject : Independent Auditor Services: Contract Amendment for Name Change

SUMMARY:

In July 2014, Pun & McGeady LLP was selected as the independent auditor for the Las Virgenes – Triunfo Joint Powers Authority. The firm has recently re-organized resulting in a name change to The Pun Group, LLP.

RECOMMENDATION(S):

Authorize the Administering Agent/General Manager to execute an amendment to the agreement for auditing services to reflect a name change from Pun & McGeady, LLP to the Pun Group, LLP.

FISCAL IMPACT:

No

ITEM BUDGETED:

No

FINANCIAL IMPACT:

There is no financial impact associated with this item.

DISCUSSION:

Due to recent restructuring, the name of the audit firm for the JPA and LVMWD changed from Pun & McGeady, LLP to the Pun Group, LLP. An amended agreement with the firm, reflecting its current name, was required. No other changes to the contract were made.

Prepared by: Mark Uribe, Finance Manager