

SEWERAGE & WATER BOARD OF NEW ORLEANS

**AUDIT COMMITTEE MEETING
TUESDAY, MAY 8, 2018
11:30 AM**

**6 2 5 S T . J O S E P H S T R E E T
2 ^N ^D F L O O R B O A R D R O O M**

Dr. Tamika Duplessis, Chair • Robin Barnes
Lynes Sloss • Lewis Stirling

AGENDA

ACTION ITEMS

1. None

EXECUTIVE SESSION*

2. No Executive Session

PRESENTATION ITEMS

3. Office of Special Counsel Presentation

INFORMATION ITEMS

4. Draft Audit Committee Charter
5. Audit Committee Responsibilities Questionnaire
6. Multiyear Audit Plan

*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42:6; 42:6.1)