

SEWERAGE & WATER BOARD OF NEW ORLEANS

AUDIT COMMITTEE MEETING

WEDNESDAY, JUNE 13, 2018

11:30 AM

**625 ST. JOSEPH STREET
2ND FLOOR BOARD ROOM**

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

FINAL AGENDA

ACTION ITEMS

1. None

EXECUTIVE SESSION*

2. None

PRESENTATION ITEMS

3. Audit Committee Presentation consisting of Interim Chief Financial Officer's updates on the preparation of the CAFR and external audit; Office of Special Counsel's updates on other external audits and discussion of the RFP for services to ensure adequate internal controls are in place; and an overview of the Internal Audit Department.

INFORMATION ITEMS

4. Internal Audit Department Charter, 2013.
5. Internal Audit Policy Memorandum No. 35 (to be revised)
6. Balanced Scorecard Benchmark Comparisons

ADJOURNMENT

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