

SEWERAGE & WATER BOARD OF NEW ORLEANS

AUDIT COMMITTEE MEETING

WEDNESDAY, AUGUST 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

FINAL AGENDA

ACTION ITEMS

1. Discussion and Consideration of proposed Audit Committee Charters.
2. Resolution (R-122-2018) Independent Financial Auditing Service Professional Services Amendment

PRESENTATION ITEMS

3. Update on Comprehensive Annual Financial Report (verbal only)
4. Preliminary 2018 Internal Audit Work Plan
5. Update on external audits and investigations (verbal only)*
6. Introduction to Enterprise Risk Management

INFORMATION ITEMS

7. Proposed Audit Committee Charter

EXECUTIVE SESSION*

8. If Necessary

ADJOURNMENT

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