



**AGENDA**  
**BOARD OF TRUSTEES**  
**AUDIT COMMITTEE MEETING**

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212  
Administrative Offices Building, Executive Conference Room (Room #695)  
February 17, 2016, 10:00 a.m.

1. **MEETING CALLED TO ORDER**
2. **Briefing and deliberation on Status Report by External Auditors on 2015 External Annual Financial and Compliance Audits of the San Antonio Water System and the District Special Project**
3. **Briefing and deliberation regarding Annual Review of Audit Committee and Internal Audit Charters**
4. **Briefing and deliberation on Internal Audit Quality Assurance and Improvement Program**
5. **Briefing and deliberation regarding:**
  - A. Final Status Report of 2015 Internal Audit Plan
  - B. Status Report of 2016 Internal Audit Plan
  - C. Quarterly Follow-Up Report on Internal Audit Recommendations
6. **Briefing and deliberation of Meter Reading Audit Report with Management Responses**
7. **Briefing and deliberation regarding Ethics Hotline Update**
8. **EXECUTIVE SESSION.** At any time during the meeting the San Antonio Water System Board of Trustees may hold an Executive Session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.071, to consult with its attorneys in connection with any of the items being considered during the meeting, and to discuss the following:
  - A. **Deliberation regarding security devices or security audit related to the SAWS' SCADA and Outdoor Wireless Security Assessment Audit pursuant to Section 551.076 of the Texas Government Code.**
9. **RECONVENE REGULAR SESSION**
10. **NEXT SCHEDULED MEETING DATE: TBD**
11. **ADJOURNMENT**

**SAN ANTONIO WATER SYSTEM**  
**HANDICAPPED ACCESSIBILITY STATEMENT**

The San Antonio Water System Buildings and meeting rooms are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the west side main entrance of the SAWS Administrative Offices Building, Tower I, 2800 U.S. Highway 281 North. Individuals with disabilities in need of auxiliary aids and services, including Deaf interpreters, must request such aids and services forty-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at 210-233-3690 or 711 (Texas Relay Service for the Deaf).