



**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)  
March 30, 2016, 10:00 a.m.

1. **MEETING CALLED TO ORDER**
2. **Briefing and deliberation regarding the 2015 SAWS Comprehensive Annual Financial Report, DSP Financial Report, and the Conduct of Audit and Management Letter**
3. **Briefing and deliberation regarding Management's Response to Conduct of Audit and Management Letter**
4. **EXECUTIVE SESSION.** At any time during the meeting the San Antonio Water System Board of Trustees Audit Committee 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.
5. **RECONVENE REGULAR SESSION**
6. **NEXT SCHEDULED MEETING DATE: TBD**
7. **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).