



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)
November 30, 2016, 10:00 a.m.

1. **MEETING CALLED TO ORDER**
2. **Briefing and deliberation on Report of the External Quality Assessment Review of the Internal Audit Department**
3. **Briefing and deliberation on status report by External Auditors on the 2016 External Annual Financial and Compliance Audit of the San Antonio Water System**
4. **Briefing and deliberation on Follow-Up Report on 2015 External Audit Recommendations**
5. **Briefing and deliberation regarding:**
 - A. Status Report of 2016 Internal Audit Plan
 - B. Internal Audit Final Reports and Memorandums:
 - Remittance Processing
 - C. Quarterly Follow-Up Report on Internal Audit Recommendations
6. **Briefing and deliberation of CPMS Audit Report with Management Responses**
7. **Briefing and deliberation of Aquifer Protection – Stormwater Quality Basin Audit Report with Management Responses**
8. **Briefing and deliberation regarding the Risk Assessment Process and the Annual Audit Plan for 2017**
9. **Briefing and deliberation on the Identity Theft Prevention Program Annual Report**
10. **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 Chapter 551 of the Texas Government Code to consult with its attorneys regarding any of the items being considered during the meeting.
11. **RECONVENE REGULAR SESSION.**
12. **NEXT SCHEDULED MEETING DATE: TBD**
13. **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).