



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 28, 2017, 10:00 a.m.

1. **MEETING CALLED TO ORDER**
2. **Briefing and deliberation regarding Annual Review of Audit Committee and Internal Audit Charters**
3. **Briefing and deliberation regarding:**
 - A. Final Status Report of 2016 Internal Audit Plan
 - B. Internal Audit Final Reports and Memorandums:
 - Edwards Aquifer Water Rights
 - Debt Issuance Process
 - Production & Treatment Maintenance Contracts
 - Boil Water Notice
 - C. Quarterly Follow-Up Report on Internal Audit Recommendations
4. **Briefing and deliberation on Drought Restriction Program Follow-Up Audit**
5. **Briefing and deliberation on Construction Change Order Process Follow-up Audit**
6. **Briefing and deliberation regarding Ethics Hotline Update**
7. **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.
 - A. **Consultation with attorneys regarding legal issues related to certain reports to the SAWS Ethics Hotline pursuant to Section 551.071 of the Texas Government Code (consultation with attorneys).**
8. **RECONVENE REGULAR SESSION**
9. **NEXT SCHEDULED MEETING DATE: TBD**
10. **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).