



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)
August 21, 2017, 1:00 p.m.

1. **MEETING CALLED TO ORDER**
2. **Interview of Baker Tilly Virchow Krause, LLP in relation to the solicitation for independent audit services**
3. **Interview of Grant Thornton in relation to the solicitation for independent audit services**
4. **Deliberation and discussion regarding presentations and interviews of firms in relation to the solicitation for independent audit services**
5. **Briefing and deliberation regarding:**
 - A. Status Report of 2017 Internal Audit Plan
 - B. Internal Audit Final Reports and Memorandums:
 - Investments
 - Pipelines - Governmental Engineering
 - C. Follow-Up Report on Internal Audit Recommendations
6. **Briefing and deliberation on Meter Reading Contract Audit**
7. **Briefing and deliberation regarding the proposed Internal Audit Budget for 2018**
8. **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, and to discuss the item listed below:
 - A. **Deliberation regarding security devices or security audit related to the Data Center Audit pursuant to Section 551.076 of the Texas Government Code**
9. **RECONVENE REGULAR SESSION**
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).