



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, 2018, 9:00 a.m.

1. **MEETING CALLED TO ORDER**
2. **Briefing and deliberation regarding SAWS Comprehensive Annual Financial Report for the year ended December 31, 2017**
3. **Briefing and deliberation regarding Baker Tilly's audit of the SAWS financial statements for the year ended December 31, 2017 and the auditor's recommendations related to internal controls**
4. **Briefing and deliberation regarding Management's Response to the auditor's recommendations related to internal controls**
5. **Briefing and deliberation regarding:**
 - A. Status Report of 2017 and 2018 Internal Audit Plans
 - B. Internal Audit Final Reports and Memorandums:
 - Flowable Fill and Concrete Audit
 - C. Quarterly Follow-Up Report on Internal Audit Recommendations
 - D. Internal Audit Quality Assurance and Improvement Program
6. **Briefing and deliberation on EARZ Compliance Follow-Up Audit**
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 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 and consultation with attorneys regarding the annual evaluation, performance objectives and duties of the Chief of Internal Audit pursuant to Sections 551.071 and 551.074 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).