



**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)  
June 18, 2018, 3:00 p.m.

1. **MEETING CALLED TO ORDER**
2. **Briefing and deliberation regarding:**
  - A. Status Report of 2018 Internal Audit Plan
  - B. Internal Audit Final Reports and Memorandums:
    - Real Estate Sales
  - C. Quarterly Follow-Up Report on Internal Audit Recommendations
3. **Briefing and deliberation on Risk Management Plans Audit**
4. **Briefing and deliberation on Business Continuity Planning Audit**
5. **Briefing and deliberation on CIP Accounting/Work Order Capitalization Audit**
6. **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 pursuant to Sections 551.076 of the Texas Government Code.
7. **RECONVENE REGULAR SESSION**
8. **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).