



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)
December 12, 2018, 2:00 p.m.

1. **MEETING CALLED TO ORDER**
2. **Briefing and deliberation on the Identity Theft Prevention Program Annual Report**
3. **Briefing and deliberation regarding:**
 - A. Status Report of 2018 Internal Audit Plan
 - B. Internal Audit Final Reports and Memorandums:
 - Payroll Audit
 - C. Quarterly Follow-Up Report on Internal Audit Recommendations
 - D. 2019 Internal Audit Budget
4. **Briefing and deliberation on Project Agua Audit**
5. **Briefing and deliberation regarding the Risk Assessment Process and the Annual Audit Plan for 2019**
6. **Briefing and deliberation regarding Annual Review of Audit Committee and Internal Audit Charters**
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.
8. **RECONVENE REGULAR SESSION**
9. **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).