



**AGENDA**  
**BOARD OF TRUSTEES**  
**AUDIT COMMITTEE MEETING**

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212  
Customer Center Building (Tower II), **Multi-Purpose Room (#145)**  
February 26, 2019, 3:00 p.m.

1. **MEETING CALLED TO ORDER**
2. **Briefing and deliberation regarding:**
  - A. Status Report of 2018 and 2019 Internal Audit Plans
  - B. Internal Audit Final Reports and Memorandums:
    - Accident and Incident Reporting
    - Control Center – Residual Monitoring
  - C. Quarterly Follow-Up Report on Internal Audit Recommendations
  - D. Internal Audit Quality Assurance and Improvement Program – 2018 Self-Assessment
3. **Briefing and deliberation on CIP Accounting/Work Order Capitalization Follow-Up Audit**
4. **Briefing and deliberation on Delinquency/Collection Process Follow-Up Audit**
5. **Briefing and deliberation regarding Ethics Hotline Update**
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.
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 north side main entrance of the SAWS Customer Center Building, Tower II, 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).