



**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)  
September 17, 2019, 9:00 a.m.

- 1. MEETING CALLED TO ORDER**
- 2. Public Comment**
- 3. Briefing and deliberation regarding:**
  - A. Status Report of 2019 Internal Audit Plan
  - B. Internal Audit Final Reports and Memorandums:
    - Impact Fee Development Process
    - Open Records Requests
  - C. Quarterly Follow-Up Report on Internal Audit Recommendations
- 4. Briefing and deliberation on Fire Hydrant Maintenance and Repair Audit**
- 5. Briefing and deliberation on Reuse Water Contracts Audit**
- 6. Briefing and deliberation on Water Loss Reporting Follow-Up Audit**
- 7. Briefing and deliberation on IT Governance**
- 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 Section 551.071 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 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 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 210-233-3537 or 711 (Texas Relay Service for the Deaf).