



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 17, 2019, 2:00 p.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:
 - Meter Reading
 - CIP Budgeting
 - Employee Retirement Benefits
 - C. Quarterly Follow-Up Report on Internal Audit Recommendations
 - D. 2020 Internal Audit Budget
- 4. Briefing and deliberation on Project Agua Follow-Up Audit**
- 5. Briefing and deliberation on NAPA Contract Audit**
- 6. Briefing and deliberation regarding 2020 Risk Assessment and Annual Audit Plan**
- 7. Briefing and deliberation regarding Annual Review of Audit Committee and Internal Audit Charters**
- 8. Briefing and deliberation on the Identity Theft Prevention Program Annual Report**
- 9. 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.
- 10. RECONVENE REGULAR SESSION**
- 11. 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).