



AGENDA
BOARD OF TRUSTEES
AUDIT COMMITTEE MEETING

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212
Customer Center Building, Multi-Purpose Room (Room #145)
June 23, 2020, 1:00 p.m.

1. **MEETING CALLED TO ORDER**
2. **Public Comment**
3. **Briefing and deliberation regarding:**
 - A. Status Report of Annual Internal Audit Plan
 - B. Internal Audit Final Reports and Memorandums:
 - Design Management
 - Property Easements and Rights of Entry
 - C. Quarterly Follow-Up Report on Internal Audit Recommendations
4. **Briefing and deliberation on Backflow Prevention Program Audit**
5. **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 related to the Network Security Audit pursuant to Section 551.076 of the Texas Government Code.
 - B. Deliberation and consultation with attorneys regarding the annual evaluation, performance objectives and duties of the Chief of Internal Audit pursuant to Sections 551.071 and 551.074 of the Texas Government Code.
6. **RECONVENE REGULAR SESSION**
7. **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).