



AGENDA
BOARD OF TRUSTEES
AUDIT COMMITTEE MEETING

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212

Via WebEx

December 17, 2020, 3:00 p.m.

Notice to the Public – There will not be a physical meeting held at SAWS Headquarters. The regular meeting of the Audit Committee will be held by WebEx. Members of the public may watch and listen to the meeting by accessing the link provided below. Members of the public who wish to speak to the Audit Committee during the public comment portion of the agenda may do so by calling SAWS at 210-233-3690 or emailing Lisa.Mireles@saws.org by 1:00 p.m. on December 17th to register to speak by leaving their name, phone number and the item, if any, on which they wish to speak. After the meeting begins, each registrant will be invited to speak for three (3) minutes in the order of registration. Each person must be available to speak when asked or lose their opportunity to address the Committee. These streamlined meeting standards are based upon the Governor’s temporary suspension of certain open meeting requirements in response to the COVID-19 crisis.

To access the meeting from video system click: 1460459096@saws.webex.com

To access the meeting via audio, please call 210-233-2090

The meeting number is: 146 045 9096

- 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:
 - Impact Fee Assessments
 - C. Quarterly Follow-Up Report on Internal Audit Recommendations
 - D. 2021 Internal Audit Budget
- 4. Briefing and deliberation regarding 2021 Risk Assessment and Annual Audit Plan**
- 5. Briefing and deliberation regarding Annual Review of Audit Committee and Internal Audit Charters**
- 6. Briefing and deliberation on the Identity Theft Prevention Program Annual Report**
- 7. Briefing and deliberation regarding follow-up on the Backflow Prevention Program audit**
- 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 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 pursuant to Section 551.076 of the Texas Government Code
- 9. RECONVENE REGULAR SESSION**
- 10. ADJOURNMENT**