



DATE: 12/10/2024

TIME: 9:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Maurice Sholas, M.D., Ph.D., Chair | Tamika Duplessis, Ph.D., Vice Chair |
| Robin Barnes | Tyler Antrup | H. Davis Cole

Audit Committee Meeting Agenda

PUBLIC MEETING

All meetings are open to the public, and we encourage your attendance.
Those interested can join in person or virtually.

Join In-Person: Executive Board Room, Second Floor
625 St. Joseph St., New Orleans, LA 70165

Join Virtually: <https://www.swbno.org/BoardMeetings>

E-Public comments will be accepted via <https://www.swbno.org/BoardMeetings>.
All e-public comments must be received at least 2 hours prior to the meeting. Comments
will be read verbatim into the record.

I. Roll Call

II. Presentation Items

- A. MWPP Environmental Audit — Ann Wilson, Environmental Affairs Chief
- B. 4th Quarter Audit Department Update – Chief Audit Executive, Ed Sutherland

III. Action Items

- A. Resolution (R-090-2024) East Bank Treatment Plant MWPP Environmental Audit
- B. Resolution (R-091-2024) West Bank Treatment Plant MWPP Environmental Audit

IV. Public Comment

V. Adjournment

Board of Directors: Hon. LaToya Cantrell, President, Lynes R. Sloss, President Pro Tempore, Hon. Freddie King III, Robin Barnes, H. Davis Cole, Janet Howard, Chadrick Kennedy, Joseph Peychaud, Tamika Duplessis, Ph. D., Maurice Sholas, M.D., Ph. D., Tyler Antrup