



DATE: 05/13/2025

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. 2nd Quarter Audit Department Update – Chief Audit Executive, Ed Sutherland

III. Action Items

- A. Resolution (R-077-2025) East Bank Treatment Plant MWPP Environmental Audit
- B. Resolution (R-078-2025) West Bank Treatment Plant MWPP Environmental Audit

IV. Public Comment

V. Adjournment