

SEWERAGE & WATER BOARD OF NEW ORLEANS

AUDIT COMMITTEE MEETING

MONDAY, MARCH 14, 2016

TIME: 9:30AM

**6 2 5 S T . J O S E P H S T R E E T
2 ^{N D} F L O O R B O A R D R O O M**

Dr. Tamika Duplessis, Chair • Marion Bracy, Vice-Chair • Robin Barnes • Eric Blue • Scott Jacobs

FINAL AGENDA

ACTION ITEMS

1. Louisiana Systems Survey and Compliance Questionnaire – Audit 2015 (R-030-2016)
2. Audit Committee Charter

PRESENTATION ITEMS

3. Office of Inspector General *Fee Collection and Controls Report* and Sewerage and Water Board *Management's Responses*

EXECUTIVE SESSION

None

INFORMATION ITEMS

4. Review of Previous Report (October 2015)
5. Any Other Matters