

# **SEWERAGE & WATER BOARD OF NEW ORLEANS**

## **AUDIT COMMITTEE MEETING**

**WEDNESDAY, AUGUST 8, 2018**

**11:30 AM**

**6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N D</sup> F L O O R B O A R D R O O M**

Dr. Tamika Duplessis, Chair • Robin Barnes  
Lynes Sloss • Lewis Stirling

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### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. Discussion and Consideration of proposed Audit Committee Charters.
2. Resolution (R-122-2018) Independent Financial Auditing Service Professional Services Amendment

#### **PRESENTATION ITEMS**

3. Update on Comprehensive Annual Financial Report (verbal only)
4. Preliminary 2018 Internal Audit Work Plan
5. Update on external audits and investigations (verbal only)\*
6. Introduction to Enterprise Risk Management

#### **INFORMATION ITEMS**

7. Proposed Audit Committee Charter

#### **EXECUTIVE SESSION\***

8. If Necessary

#### **ADJOURNMENT**

\*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42:6; 42:6.1)