



DATE: 03/11/2025

TIME: 9:30 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 Item

- A. 1st Quarter Audit Department Update – Ed Sutherland, Chief Audit Executive

III. Action Item

- A. Resolution (R-058-2025) Authorizing Performance of Internal Audit Plan

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



Audit Plan 2025 — SWBNO Internal Audit

- Ongoing Bill Audits / QAQC
 - Act 393 Compliance
 - Use of Rental Vehicles / Leasing
 - *Records Retention Schedule Submission
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**RESOLUTION AUTHORIZING PERFORMANCE
OF INTERNAL AUDIT PLAN**

WHEREAS, the Audit Committee of the Sewerage and Water Board of New Orleans reviewed the 2025 Audit Plan presented by the Chief Audit Executive in accordance with the established Charters of the Audit Committee and the Internal Audit Department; and

WHEREAS, the Audit Committee recommends implementation and performance of the Audit Plan presented at the Audit Committee's March 11, 2025, meeting; and

NOW, THEREFORE, BE IT RESOLVED that the Sewerage and Water Board of New Orleans hereby adopts the 2025 Audit Plan approved at the March 11, 2025, meeting of the Audit Committee of the Sewerage and Water Board of New Orleans.

I, Ghassan Korban, Executive Director,
Sewerage and Water Board of New Orleans, do hereby
certify that the above and foregoing is a true and
correct copy of a Resolution adopted at the Regular
Monthly Meeting of said Board, duly called and held,
according to law on March 19, 2025

Ghassan Korban
Executive Director
SEWERAGE AND WATER BOARD OF NEW ORLEANS