



**D.C. WATER AND SEWER AUTHORITY**  
**BOARD OF DIRECTORS**  
**AUDIT COMMITTEE**  
**MEETING AGENDA**  
Wednesday, February 18, 2009  
9:30 a.m.

1. Call to Order Chairman Timothy Firestine
2. Chairman's Opening Comments Chairman Timothy Firestine
3. External Auditor Reports TCBA
  - A. FY2008 Financial Statement Audit Report
  - B. FY2008 OMB A-133 Audit Results
  - C. Review Management Letter Comments
4. Internal Auditor's Report
5. Internal Audit Office Structure Jerry Johnson
6. Other Business Chairman Timothy Firestine
7. Executive Session Chairman Timothy Firestine
8. Adjournment