



# **D.C. WATER AND SEWER AUTHORITY**

## **BOARD OF DIRECTORS**

### **AUDIT COMMITTEE**

### **MEETING AGENDA**

Thursday, February 22, 2007

8:00am

- |    |   |                          |
|----|---|--------------------------|
| 1. | Call to Order   | Chairman Anthony Griffin |
| 2. | Chairman Opening comments                                   | Chairman Anthony Griffin |
| 3. | Internal Auditor's Report                                   | Michael Hunter           |
| 4. | Emerging Issues   | Michael Hunter           |
| 5. | FY 06 External Audit Result and Management Letter Comment - | Olu Adebo                |
| 6. | Executive Session with External Auditors                    | TCBA                     |
| 7. | Adjournment   |                          |