



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
AUDIT COMMITTEE
MEETING AGENDA
Friday, December 14, 2007
10:00 a.m.**

1. Call to Order Chairman Timothy Firestine
2. Chairman Opening Comments Chairman Timothy Firestine
3. Internal Auditor's Report Michael Hunter
 - A. Status Report on Engagements
 - o Management Responses to all Issued Reports
 - B. Audit Committee Training Highlights and Follow-up
 - C. Internal Audit Office Functional Reporting Discussion
 - D. External Auditor Reporting Relationship Discussion
 - E. Audit Committee Charter
 - F. Benchmarking Reports
 - G. Training provided to Internal Audit Staff
 - H. 2008 Meeting Schedule
 - o Chairman request bi-monthly meetings
Discussion
 - I. Status of the FY2008 Financial Statement Audit TCBA
4. Emerging Issues Michael Hunter
5. Other Business Chairman Timothy Firestine
6. Adjournment