



D.C. WATER AND SEWER AUTHORITY

BOARD OF DIRECTORS

AUDIT COMMITTEE

MEETING AGENDA

Wednesday, April 16, 2008

9:30 am

1. Call to Order Chairman Timothy Firestine
2. Chairman Opening comments Chairman Timothy Firestine
3. Internal Auditor's Report Michael Hunter
 - Follow-up on audit recommendations
 - Status of Audit Engagements
 - Audit Committee Work Plan
 - DC Office of the Inspector General Triennial follow-up audit of District Agencies' Implementation of Audit Recommendations
4. Emerging Issues
 - Statement on Auditing Standards 112 (SAS 112) Michael Hunter
5. Action Item
 - Independent Auditor Contract Option Year 3 Renewal Michael Hunter
6. Executive Session Chairman Timothy Firestine
7. Adjournment