



**D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS**

**AUDIT COMMITTEE
MEETING AGENDA**

Wednesday, June 18, 2008
9:30 am

1. Call to Order Chairman Timothy Firestine

2. Internal Auditor's Report Michael Hunter
 - Internal Audit Activity Highlights
 - Status of Audit Engagements – In Progress
 - Status of Audit Engagements – Remaining
 - Recommendations Follow-up Report

3. Emerging Issues Michael Hunter
 - A. Agency-wide implementation of OMB Circular A-123
 - B. Internal Audit Resource Proposal
 - C. District of Columbia Yellow Book Report

4. Action Item

5. Executive Session Chairman Timothy Firestine

6. Adjournment

Attachment

- Internal Auditor's Report