



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

BOARD OF DIRECTORS

AUDIT COMMITTEE

Tuesday, June 16, 2009

1:00 pm

1. Call to Order Chairman Timothy Firestine
2. Summary of Internal Audit Activity Johnny Hemphill
 - Current Staffing Status
 - Status of Audit Engagements
 - Final Internal Audit Report Issued – Attachment 1
3. Internal Audit Outsourcing Initiative Update Olu Adebo
 - Schedule for Internal Audit Outsourcing Initiative – Attachment 2
4. Action Items
 1. Recommendation for Internal Audit Outsourcing Firm – Attachment 3
 2. Recommendation for External Auditor – Attachment 4
5. Executive Session¹ Chairman Timothy Firestine
6. Adjournment

¹ The Chair has requested that this item be included as an agenda item at each meeting.