



D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
AUDIT COMMITTEE
MEETING AGENDA
Wednesday, February 20, 2008
9:30am

1. Call to Order Chairman Timothy Firestine
2. Chairman Opening Comments Chairman Timothy Firestine
3. External Auditor Reports TCBA
 - A. FY2008 Financial Statement Audit & Management Letter Comments
 - B. FY2008 OMB A-133 Audit Results
4. Internal Auditor's Report Michael Hunter
 - A. Payroll Review Update
 - B. Status Report on Engagements
 - o Management Responses to all Issued Reports
 - C. 2008 Meeting Schedule and Committee Workplan Discussion
 - D. Internal Audit Office Functional Reporting Discussion
 - E. External Auditor Reporting Relationship Discussion
 - F. Benchmarking Reports
5. Other Business Chairman Timothy Firestine
6. Executive Session Chairman Timothy Firestine
7. Adjournment