



D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
AUDIT COMMITTEE
MEETING AGENDA
Thursday, July 26, 2007
8:00 am

1. Call to Order Chairman Timothy Firestine
2. Chairman Opening comments Chairman Timothy Firestine
3. Internal Auditor's Report Michael Hunter
 - A. FY07 Audit Universe – Attachment 1
 - B. FY07 Risk Methodology – Attachment 2
 - C. FY07 Audit Committee Approved Audit Plan – Attachment 3
 - D. Audit Status Report – Attachment 4
 - E. Team Central Reports – Attachment 5
4. Emerging Issues
 - Statement on Auditing Standards (SAS) 112 Michael Hunter
5. Audit Committee Charter Chairman Timothy Firestine
6. Other Business Chairman Timothy Firestine
7. Adjournment