



D.C. WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
AUDIT COMMITTEE
MEETING AGENDA

Wednesday, September 16, 2009
9:30 am

1. Call to Order Chairman Timothy Firestine

2. Annual Independent Audit Update TCBA

3. Internal Audit Outsourcing Initiative Update Olu Adebo

4. Action Items
 1. Revised Recommendation for Internal Audit Outsourcing Firm – Attachment 1

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.