

SEWERAGE & WATER BOARD OF NEW ORLEANS

**AUDIT COMMITTEE MEETING
WEDNESDAY, OCTOBER 10, 2018
11:30 AM**

**625 ST. JOSEPH STREET
2^{N D} FLOOR BOARD ROOM**

Dr. Tamika Duplessis, Chair • Robin Barnes
Lewis Stirling • Lynes Sloss • Nicole Barnes

FINAL AGENDA

ROLL CALL

APPROVAL OF AUGUST MINUTES

ACTION ITEMS

1. Resolution (R-163-2018) Update Sewerage and Water Board Hazard Mitigation Plan

PRESENTATION ITEMS

2. Sewerage and Water Board Hazard Mitigation Plan
3. Update on Legislative Audit
4. Update on Board's Quarterly presentation to City Council (La. R.S. 33:4091)

INFORMATION ITEMS

5. External Audit Status Report

EXECUTIVE SESSION*

6. If Necessary

NEW BUSINESS

7. Proposed Audit Charter

ADJOURNMENT

*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42:6; 42:6.1)