

# SEWERAGE & WATER BOARD OF NEW ORLEANS

AUDIT COMMITTEE MEETING  
TUESDAY, NOVEMBER 12, 2019  
10:00 AM

6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N</sup> <sup>D</sup> F L O O R B O A R D R O O M

Dr. Tamika Duplessis, Chair • Robin Barnes  
Joseph Peychaud • Maurice Sholas • Alejandra Guzman

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## FINAL AGENDA

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1. **ROLL CALL**
2. **PRESENTATION ITEMS**  
Overview of a Risk Assessment
3. **ACTION ITEMS**
  - a. R-172-2019: 2019 Independent Financial Auditing Contract Renewal
  - b. R-173-2019: Audit Committee Charter Approval
  - c. R-174-2019: Internal Audit Charter Approval
  - d. R-167-2019: MWPP Audit for East Bank Sewer Treatment Plant
  - e. R-177-2019: MWPP Audit for West Bank Sewer Treatment Plant
4. **EXECUTIVE SESSION**
5. **PUBLIC COMMENT**
6. **ADJOURNMENT**