

SEWERAGE & WATER BOARD OF NEW ORLEANS

AUDIT COMMITTEE MEETING
TUESDAY, FEBRUARY 11, 2020
10:00 AM

6 2 5 S T . J O S E P H S T R E E T
2 ^N ^D 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

FINAL AGENDA

1. **ROLL CALL**
2. **ACTION ITEMS**
 - a. R-032-2020: Approval of Updated Internal Audit Memorandum NO. 35
 - b. R-033-2020: Approval of Updated Internal Audit Charter
3. **PRESENTATION ITEMS**
 - c. Internal Performance Audit: SWBNO Workers' Compensation
4. **INFORMATION ITEMS**
 - d. Workers' Compensation Follow-up Report
5. **EXECUTIVE SESSION**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**