



AGENDA
BOARD OF TRUSTEES
AUDIT COMMITTEE MEETING

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212
Administrative Offices Building, Executive Conference Room (Room #695)
12:30 p.m., Thursday, April 15, 2010

1. **Meeting Called To Order.**
2. **Announcement:** The San Antonio Water System Board of Trustees Audit Committee may, at any time during the Meeting hold an Executive Session for consultation with its attorneys concerning any of the matters to be considered during the Meeting pursuant to Chapter 551 of the Texas Open Meetings Act.
3. **Briefing and deliberation regarding the RFQ for external audit services.** (Doug Evanson – Mary Bailey)
4. **Briefing and deliberation regarding the following:** (Dora Ann Verde)
 - **Final Status Report on Annual Audit Plan for 2009**
 - **Discussion of Proposed Revised Annual Audit Plan for 2010**
 - **Presentation of Internal Audit Reports**
 - **Large Diameter Sewer Cleaning Contract Compliance and Sewer Cleaning Process** (Val Ruiz)
 - **Medical Benefits Self-Insurance Process** (Jerry Bailey – Neira White)
 - **Asphalt Replacement Process and Contract Compliance** (Steve Clouse)
 - **Utilization of Fleet Vehicles Process** (Mike Brinkmann)
 - **Engineering Consultant Contract Selection Process** (Kelley Neumann – Philip Campos)
 - **Bank Reconciliation Process** (Doug Evanson – Mary Bailey)
5. **EXECUTIVE SESSION.** Regular Session of the April 15, 2010 San Antonio Water System Board of Trustees Audit Committee Meeting is hereby recessed to hold an Executive Session and discuss matters listed pursuant to Sections 551.071 of the Texas Open Meetings Act.
 - A. **Consultation with attorneys for the San Antonio Water System and its Board of Trustees Audit Committee, and consideration of matters in which the duty of the attorney to the San Antonio Water System and its Board of Trustees Audit Committee under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act.** (Frank Stenger-Castro)
6. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Audit Committee Meeting of April 15, 2010 is hereby reconvened.
7. **Next Scheduled Meeting Date:** Thursday, July 15, 2010
8. **Adjournment.** The San Antonio Water System Board of Trustees Audit Committee Meeting of April 15, 2010 is hereby adjourned.

SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT

San Antonio Water System buildings and meeting rooms are handicapped accessible. An entry ramp is located at the main entrance of the Administrative Offices Building, U.S. Hwy 281 North side of the building. Deaf individuals must request an interpreter 72 hours prior to the scheduled meeting. For assistance, call the San Antonio Water System at 210.233.3690.