



**DISTRICT OF COLUMBIA  
WATER AND SEWER AUTHORITY**

Board of Directors

*Audit Committee*

*Wednesday, December 16, 2009  
9:30 A.M.*

1. Call to Order ..... Timothy Firestine  
Chairman
2. Internal Audit Outsourcing ..... Barbara A. Grier  
Assistant General Manager  
Support Services
  - Introduction of SC&H Group, LLC
3. Internal Audit Activities..... Joseph Freiburger  
Principal, SC&H Group, LLC
  - Results of FY 2010 – FY 2011 Risk Assessment
  - Proposed FY 2010 – FY 2011 Internal Audit Plan
  - Proposed FY 2010 – FY 2011 Internal Audit Schedule
  - Proposed FY 2010 Audit Committee Agenda Topics and Schedule
4. Annual Independent Audit Update ..... John Madrid  
Controller
5. Executive Session..... Timothy Firestine
6. Adjournment