



DC WATER AND SEWER AUTHORITY

BOARD OF DIRECTORS

AUDIT COMMITTEE

MEETING AGENDA

Friday, December 17, 2010

11:30 am

1. Call to Order Vice Chairman Timothy Firestine

2. Summary of Internal Audit Activity - Joseph Freiburger
 - Internal Audit Status
 - Internal Audit of Succession Planning & Training
 - Internal Audit of the Washington Aqueduct Water Sales Agreement
 - Internal Audit of Safety Programs Training & Compliance Management

3. Executive Session Vice Chairman Timothy Firestine

4. Adjournment Vice Chairman Timothy Firestine