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December 3, 2015

**OFFICIAL PUBLIC NOTICE
OF THE AUDIT COMMITTEE MEETING OF THE
SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES**

The San Antonio Water System Board of Trustees Audit Committee will hold a meeting on December 9, 2015 at 4:30 p.m., in the Administrative Offices (Tower I), Executive Conference Room (Room 695) of the San Antonio Water System located at 2800 U. S. Highway 281 North, San Antonio, Texas. Please reference accompanying agenda.

The San Antonio Water System Buildings and meeting rooms are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the west side main entrance of the SAWS Headquarters Building, Tower I, 2800 U.S. Highway 281 North. Individuals with disabilities in need of auxiliary aids and services, including Deaf interpreters, must request such aids and services forty-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at 210-233-3690 or 711 (Texas Relay Service for the Deaf).

Questions concerning the meeting may be referred to Board Administrator at 210-233-3690.

A handwritten signature in blue ink, appearing to read "R. Puente", is positioned above the printed name and title.

**Robert R. Puente
President/Chief Executive Officer**



**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)
December 9, 2015, 4:30 p.m.

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1. **MEETING CALLED TO ORDER**
2. **Briefing and deliberation on the Identity Theft Prevention Program Annual Report**
3. **Briefing and deliberation regarding:**
 - A. Status Report of 2015 Internal Audit Plan
 - B. Internal Audit Final Reports and Memorandums
 - Education Program
 - Legal Department Contracts
 - C. Quarterly Follow-Up Report on Internal Audit Recommendations
4. **Briefing and deliberation of Wastewater Treatment Polymer Contract Audit Report with Management Responses**
5. **Briefing and deliberation of Workers' Compensation Audit Report with Management Responses**
6. **Briefing and deliberation of Drought Restriction Program Audit Report with Management Responses**
7. **Update on Construction Change Order Audit Recommendations**
8. **Briefing and deliberation regarding the Risk Assessment Process and the Annual Audit Plan for 2016**
9. **EXECUTIVE SESSION.** At any time during the meeting the San Antonio Water System Board of Trustees may hold an Executive Session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.071, to consult with its attorneys in connection with any of the items being considered during the meeting.
10. **RECONVENE REGULAR SESSION**
11. **NEXT SCHEDULED MEETING DATE:** January 25, 2016
12. **ADJOURNMENT**

**SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT**

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