

SEWERAGE & WATER BOARD OF NEW ORLEANS

AUDIT COMMITTEE MEETING

MONDAY, SEPTEMBER 19, 2016

10:30 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 • Marion Bracy, Vice-Chair • Robin Barnes • Eric Blue • Scott Jacobs

FINAL AGENDA

ACTION ITEMS

1. Adoption of Sewerage & Water Board of New Orleans Audit Committee Charter (R-107-2016)

PRESENTATION ITEMS

2. Overtime Management Plan

INFORMATION ITEMS

3. Any Other Matters