

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **AUDIT COMMITTEE MEETING**

**WEDNESDAY, DECEMBER 14, 2016**

**9:00 AM**

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2 <sup>N</sup> <sup>D</sup> F L O O R B O A R D R O O M**

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Dr. Tamika Duplessis, Chair • Marion Bracy, Vice-Chair • Robin Barnes • Eric Blue • Scott Jacobs

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### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. NONE

#### **PRESENTATION ITEMS**

2. Overtime and Standby Time Overview
3. Monthly Human Resources Activity Report for the Period November 1 through November 30, 2016
4. Executive Director's Approval of Contracts of \$1,000,000.00 or less
5. Veolia/Swiss

#### **INFORMATION ITEMS**

6. Statewide Agreed-Upon Procedures for Local Government Audits
7. Commitments of City Council Tracking Tool
8. Any Other Matters