

**Monroe County Water Authority  
Audit Committee Meeting  
Thursday, March 1, 2018  
8:00 a.m.**

**AGENDA**

1. Review and Approve 2017 Audited Financial Statements.....Randall Shepard
2. Review and Approve 2017 Investment Audit.....Randall Shepard
3. Review and Approve 2017 Annual Investment Report ..... Kathleen Prestidge
4. Review and Approve Assessment of the Effectiveness of Internal Controls..... Kathleen Prestidge
5. Confirm Next Audit Committee Meeting Scheduled for Thursday, May 3, 2018 @ 8:00 a.m.