

MONROE COUNTY WATER AUTHORITY
AUDIT COMMITTEE MEETING
TUESDAY, MARCH 3, 2020
8:00 A.M.

AGENDA

1. Review and Recommend 2019 Audited Financial StatementsR. Shepard, Bonadio & Co.
2. Review and Recommend 2019 Investment AuditR. Shepard, Bonadio & Co.
3. Review & Recommend 2019 Investment Report..... A. Molinari
4. Review & Recommend Assessment of the Effectiveness of Internal Controls.....A. Molinari
5. Review & Recommend MCWA Cyber Insurance Policy.....A. Molinari
6. Confirm next Audit Committee Meeting Schedule for Thursday, May 7, 2020 at 8:00a.m.