

**Monroe County Water Authority
Audit Committee Meeting
Thursday, March 7, 2019
8:00 a.m.**

AGENDA

1. Review and Approve 2018 Audited Financial Statements.....K. Pink, Bonadio & Co.
2. Review and Approve 2018 Investment AuditK. Pink, Bonadio & Co
3. Review and Approve 2018 Investment Report.....L. Magguilli
4. Review and Approve Assessment of the Effectiveness of Internal Controls.....A. Molinari
5. Confirm next Audit Committee Meeting Scheduled for Thursday May 2, 2019 @ 8:00 a.m.