

**MONROE COUNTY WATER AUTHORITY
AUDIT COMMITTEE MEETING
TUESDAY, MARCH 2, 2021
8:00 A.M.**

AGENDA

1. Review and Recommend 2020 Audited Financial Statements..... J. Kehm & T. Smith, EFPR Group
2. Review and Recommend 2020 Investment Audit..... J. Kehm & T. Smith, EFPR Group
3. Review & Recommend 2020 Investment Report..... A. Molinari
4. Review & Readopt Annual Statement of Investment Policy..... A. Molinari
5. Review & Recommend Assessment of the Effectiveness of Internal Controls.....A. Molinari
6. Review & Recommend MCWA Cyber Liability Insurance Policy.....A. Molinari
7. Confirm next Audit Committee Meeting Schedule for Thursday, May 6, 2021 at 8:00a.m.