

**WEST VIRGINIA WATER DEVELOPMENT AUTHORITY**  
**AUDIT COMMITTEE**

**AGENDA**

(\*Items which require Committee action)

**I. Call to Order and Roll Call**

**II. Approval of Minutes of May 3, 2019\***

**III. Audit Committee Report**

- **FY 2019 Water Development Authority Audit\***
- **FY 2019 Infrastructure and Jobs Development Council Audit\***
- **FY 2019 Drinking Water Audit\***

**IV. Unfinished Business**

**V. New Business**

**VI. Adjournment**

**October 8, 2019-9:00 AM-WDA offices 1009 Bullitt Street, Charleston, WV**