

**ADMINISTRATION AND AUDIT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JUNE 5, 2017**

Notice is hereby given that the Administration and Audit Committee of the Board of Directors of Brazos River Authority will meet at 9:00 a.m. on June 5, 2017, at 4600 Cobbs Drive, Waco, Texas. (A quorum of the Board of Directors of the Brazos River Authority may be present, however this is a committee meeting, not a Board meeting, and only committee members are allowed to take action on matters discussed. Any matters acted on must subsequently be approved by the full Board at the next scheduled Board meeting.)

INTRODUCTION

- Call meeting to order
- Notice of meeting
- Attendance and announcements
- Hear comments from members of the public

REGULAR AGENDA

1. Discussion and possible action on Recommendation Regarding Selection of Management Audit Certified Public Accounting Firm for the Five Year Management Audit
2. Adjourn