

**ADMINISTRATION AND AUDIT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
OCTOBER 16, 2018**

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 October 16, 2018, 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.)

- Call meeting to order
 - Notice of meeting
 - Attendance and announcements
 - Hear comments from members of the public
1. Discussion and possible action on Recommendation to Negotiate a Professional Auditing Services Contract
 2. Adjourn