

RESOLUTION NO.: 2023-2347  
Adopted: August 16, 2023  
Effective Date: September 25, 2023

WASHINGTON SUBURBAN SANITARY COMMISSION

RESOLUTION

SUBJECT: A RESOLUTION by the Washington Suburban Sanitary Commission (“Commission” or “WSSC”) adopting Chapter 1.45 of the WSSC Code of Regulations 2023, Audit Committee Charter.

WHEREAS, the Commission is authorized and empowered to adopt regulations pursuant to § 17-403 of the Public Utilities Article, Annotated Code of Maryland;

WHEREAS, the Audit Committee was established in 2014 when the Audit Committee Charter was adopted as a standard procedure and has functioned since that time as a Committee of all six Commissioners, meeting during the regular monthly Commission meetings;

WHEREAS, the Commission desires to update the form of the Audit Committee so that it is comprised of one Commissioner from each County and one member of the public from each county with meetings held outside of the regular Commission meeting; and

WHEREAS, the Commission desires to delete Chapter 1.45 of the WSSC Manual of Standard Procedures and add Chapter 1.45 to the WSSC Code of Regulations to establish the updated form and functioning of the Audit Committee.

NOW THEREFORE BE IT RESOLVED, this 16th day of August, the Commission adopts Chapter 1.45 of Title 1 Governance, Subtitle II, Committees and Boards, Chapter 45, Audit Committee Charter, of the WSSC Code of Regulations; and

BE IT FURTHER RESOLVED, that the regulation shall take effect on September 20, 2023; and

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BE IT FURTHER RESOLVED, that notice of this resolution and the actions taken hereunder shall be published in at least one newspaper in each county of the Washington Suburban Sanitary District for thirty days prior to the effective date.

A True Copy.



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Julianne M. Montes de Oca  
Corporate Secretary