

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

December 10, 2018

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**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**

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**FORM 6-K**

**REPORT OF FOREIGN ISSUER**  
**PURSUANT TO RULE 13a-16 OR 15d-16 OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**For October 3, 2018**  
**(Commission File No. 1-31317)**

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**Companhia de Saneamento Básico do Estado de São Paulo - SABESP**  
*(Exact name of registrant as specified in its charter)*

**Basic Sanitation Company of the State of Sao Paulo - SABESP**  
*(Translation of Registrant's name into English)*

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**Rua Costa Carvalho, 300**  
**São Paulo, S.P., 05429-900**  
**Federative Republic of Brazil**  
*(Address of Registrant's principal executive offices)*

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Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(7) .

Indicate by check mark whether the registrant by furnishing the  
information contained in this Form is also thereby furnishing the  
information to the Commission pursuant to Rule 12g3-2(b) under  
the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicated below the file number assigned to the  
registrant in connection with Rule 12g3-2(b):

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Companhia de Saneamento Básico do Estado de São Paulo

Board of Directors

**COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO - SABESP**

Corporate Taxpayer's ID (CNPJ): 43.776.517/0001-80

Company Registry (NIRE): 35.3000.1683-1

**EXCERPT OF THE EIGHT HUNDRED AND SEVENTY-FIRST BOARD OF DIRECTORS' MEETING**

The undersigned members of the Board of Directors of Companhia de Saneamento Básico do Estado de São Paulo – SABESP listed below met at the meeting room in the Company's headquarters, at Rua Costa Carvalho nº 300, São Paulo, at 9:00 a.m. on September 20, 2018, at the call of the Chairman of the Board of Directors, Mario Engler Pinto Junior, on an ordinary basis, pursuant to the *caput* and paragraph six of article 13 of the Bylaws.

(...)

Moving on, the Chairman of the Board of Directors, Mr. Mario Engler, invited the Advisor to the Economic-Financial and Investor Relations Office, Celina Y. Ozawa, who, together with the Manager of the Institutional Legal Counsel, Elizabeth M. Tavares, the Head of Audit, Alexandre Rodrigues, the Investor Relations Manager, Angela B. Airoidi, and Management Analysts, Priscila Costa da Silva and Marialve S. Martins, presented **item 2** on the agenda, **“Approval of the Internal Charter of the Audit Committee”** (*time: 20'*), based on a chart comparing the provisions of the current Internal Charter and the proposed wording for the amendment of the Internal Charter, including the appropriate justifications, on Legal Opinion CJ 241/2018, of 09/18/2018, and on a power point presentation, all of which have been filed in the electronic folder of the meeting. After discussion and voting, pursuant to article 14-XXVI and article 29 of the Bylaws, the Board of Directors unanimously approved the 5<sup>th</sup> version of the **“Internal Charter of the Audit Committee”** and revoked the Internal Charter of the Audit Committee approved at the 823 Board of Directors' Meeting, held on 04/14/2016.

(...)

After being approved, these minutes will be signed by the members of the Board of Directors: Mario Engler Pinto Junior, Ernesto Rubens Gelbcke, Francisco Luiz Sibut Gomide, Francisco Vidal Luna, Jerônimo Antunes, Karla Bertocco Trindade, Luís Eduardo Alves de Assis, Lucas Navarro Prado, Reinaldo Guerreiro and Rogério Ceron de Oliveira.

This is a free translation of the excerpt of the minutes that will be drawn up in the book of minutes of Board of Directors' meetings.

São Paulo, September 27, 2018.

**Mario Engler Pinto Junior**

Chairman of the Board of Directors

**Marialve de S. Martins**

Secretary of the Board of Directors

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