

BWC Board of Directors

## **Audit Committee Agenda**

**William Green Building**

**Thursday, August 27, 2009**

Level 2, Room 2

4:00 p.m. – 6:00 p.m.

### **Call to Order**

Ken Haffey, Committee Chair

### **Roll Call**

Mike Sourek, Scribe

### **Approve Minutes of July 30, 2009 meeting**

Ken Haffey, Committee Chair

### **Review and Approve Agenda\*\***

Ken Haffey, Committee Chair

### **New Business/ Action Items**

1. Internal Audit Annual Report  
Caren Murdock, Chief of Internal Audit
2. Motions for Board Consideration
  - A. For Second Reading
    1. FY 2010 Financial Projections  
Tracy Valentino, Chief Fiscal & Planning Officer
3. Accruals  
Barb Ingram, Director of Accounting

### **Discussion Items\***

1. Open Discussion with Internal Auditor  
Caren Murdock, Chief of Internal Audit
2. Ethics 4BWC  
Bob Coury, Chief, Medical Service and Compliance  
Matt Gill, Director of Training
3. Committee Calendar  
Ken Haffey, Committee Chair
4. Litigation Update (if necessary), Executive Session.  
James Barnes, Chief Legal Officer

### **Adjourn**

Ken Haffey, Committee Chair

### **Next Meeting: Thursday, September 24, 2009**

\* Not all agenda items have material.

\*\* Agenda subject to change.

8/12/2009 10:29 AM