

BWC Board of Directors
Audit Committee Agenda

William Green Building
Thursday, September 23, 2010

Level 2, Room 3
8:00 a.m. – 9:30 a.m.

Call to Order

Ken Haffey, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of August 26, 2010 meeting

Ken Haffey, Committee Chair

Approve Agenda

Ken Haffey, Committee Chair

New Business/ Action Items

1. FY 2010 4th Quarter Executive Summary
Caren Murdock, Chief of Internal Audit

Discussion Items*

1. Open Discussion with Internal Auditor
Caren Murdock, Chief of Internal Audit
2. Committee Calendar
Ken Haffey, Committee Chair
3. Litigation Update, if necessary, Executive Session
James Barnes, General Counsel and Chief Ethics Officer
4. Inspector General Semi-Annual Report, Executive Session
Joe Montgomery, Deputy Inspector General

Adjourn

Ken Haffey, Committee Chair

Next Meeting: Thursday, October 21, 2010

* Not all agenda items have material.

** Agenda subject to change.