

BWC Board of Directors  
**Audit Committee Agenda**

**William Green Building**

**Thursday, January 20, 2011**

Level 2, Room 3

9:00 a.m. – 10:00 a.m.

**Call to Order**

Ken Haffey, Committee Chair

**Roll Call**

Jill Whitworth, Scribe

**Approve Minutes of December 15, 2010 meeting**

Ken Haffey, Committee Chair

**Approve Agenda**

Ken Haffey, Committee Chair

**New Business/ Action Items**

1. Overview of the Annual Internal Audit Risk Assessment Process  
Keith Elliott, Audit Manager  
Karl Zarins, Internal Audit Director
2. First Reading
  - a. Electronic Submission of Documents Rule 4125-1-02  
Tom Sico, Assistant General Counsel

**Discussion Items\***

1. "Ten To-do's for Audit Committees in 2011"  
Donald C. Berno, Board Liaison
2. Open Discussion with Internal Auditor  
Caren Murdock, Chief of Internal Audit
3. Committee Calendar  
Ken Haffey, Committee Chair
4. Quarterly Litigation Update, Executive Session  
Ann Shannon, Legal Counsel

**Adjourn**

Ken Haffey, Committee Chair

**Next Meeting: Wednesday, February 23, 2011**

\* Not all agenda items have material. \*\* Agenda subject to change.