



Audit Committee

Denise M. Farkas, CFA
Senior Vice President,
Spero Smith Investment Advisers
representing investments

Thomas H. Bainbridge, Jr.
Partner,
Ward, Kaps, Bainbridge,
Maurer & Melvin
representing injured workers

Mary Beth Carroll
Vice President,
FirstEnergy
representing self-insured employers


Audit Committee

Agenda
July 20, 2006
William Green Building, Second Floor, Room 2
8 a.m.

Chairman's comments..... Denise Farkas

Old business

Approval of previous meeting minutes Denise Farkas

New business

RFP process for independent auditor (update)
..... Tracy Valentino and Jim Kennedy

Internal Audit's Fiscal Year 07 Audit Plan Joe Bell

Adjourn

Adjourn Denise Farkas

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The next WCOC Audit Committee meeting is scheduled for:
8 a.m.
August 24, 2006
William Green Building, Second Floor, Room 2