

BWC Board of Directors

## Audit Committee Agenda

William Green Building

November 20, 2008

Level 2, Room 1

4:00 p.m. – 6:00 p.m.

### Call to Order

Ken Haffey, Committee Chair

### Roll Call

Mike Sourek, Scribe

### Approve Minutes of October 28, 2008 meeting

Ken Haffey

### Executive Session

1. External audit update (if not yet released by Auditor of State)  
Joseph J. Patrick Jr., CPA – Schneider Downs
2. Semi-annual Meeting with IG  
Joe Montgomery, Deputy Inspector General for BWC and IC  
Brian Walton, Director of Labor Relations

### New Business/Action Items

1. FY 09 1st Quarter Executive Summary  
Caren Murdock, Chief of Internal Audit
2. Audit Committee Charter Review, possible vote  
Ken Haffey, Committee Chair
3. Rule Review – First Reading
  - Interstate Jurisdiction 4123-17-14, 4123-17-17, 4123-17-23  
Michael Glass, Director, Underwriting & Premium Audit  
Sheryl Thorne, BWC Underwriting Consultant
  - Ambulatory Surgery Center Fee Schedule  
Anne Casto, Reimbursement and Coding Consultant  
Freddie Johnson, Director, Managed Care Services

### Discussion Items\*

1. Litigation Update (if needed)
2. Open Discussion with Internal Auditor
3. Committee Calendar

## **Adjourn**

Ken Haffey, Committee Chair

\*Not all discussion items have materials included.

**Next Meeting: Thursday, December 17, 2008, 4:00 pm – 6:00 pm**

11/14/2008 7:08 AM