

Audit Committee Agenda

Feb. 28, 2008

Level 2, Room 3

4 p.m. – 6 p.m.

Call to Order

Kenneth Haffey, Chairman

Roll Call

Jill Whitworth, Scribe

Approve Minutes of Jan. 24, 2008 meeting

Kenneth Haffey

New Business/Action Items

1. Possible Rule Review (only change is from the Workers' Compensation Oversight Commission to the Bureau of Workers' Compensation Board of Directors):

4123-17-03	Employer's classification rates
4123-17-18.1	Early payment discount program
4123-17-26	Minimum annual administrative charge
4123-17-37	Employer contribution to the safety and hygiene fund
4123-17-40	Self-insured buy-out factors
4123-17-45	Initial computation
4123-17-53	Private employer retrospective rating plan minimum premium percentages
4123-17-54	Public employer retrospective rating plan minimum premium percentages

Discussion Items*

2. BWC Surplus Fund
Tracy Valentino, Chief of Fiscal and Planning
3. FY 08 2nd Quarter Executive Summary
Joe Bell, Chief of Internal Audit
4. Office of Budget and Management, Office of Internal Audit Update
Joe Bell, Chief of Internal Audit
5. Open Discussion with Internal Auditor

Adjourn

Ken Haffey

- Not all discussion items have materials included.

Next Meeting: March 27, 2008 4:00 pm – 6:00 pm @ OCOSH, 13430 Yarmouth Drive, Pickerington, Ohio