

Audit Committee Agenda

March 27, 2008

OCOSH

Room B

4:00 pm – 6:00 pm

Call to Order

Kenneth Haffey, Chairman

Roll Call

Jill Whitworth, Scribe

Approve Minutes of Feb. 28, 2008 meeting

Kenneth Haffey

New Business/Action Items

1. Possible Rule Review
 - a. Review and make recommendation for five-year rule review for the Public Employment Risk Reduction Program (amending 15 rules).
 - b. Review and make recommendation for five-year rule review for Chapter 4123:1-3: Construction Safety (amending approximately 25 rules).

Discussion Items*

1. Privacy at BWC
Tom Stevens, Data Security Supervisor, IT Division
2. Office of Budget and Management, Office of Internal Audit – Update
Joe Bell, Chief of Internal Audit
3. Open Discussion with Internal Auditor
4. Litigation update – *Possible Executive Session*
James Barnes, Chief Legal Officer

Adjourn

Ken Haffey

* Not all discussion items have materials included.

Next Meeting: April 24, 2008 12:00 pm – 2:00 pm