

BWC Board of Directors
Audit Committee Agenda
April 24, 2008
William Green Building
Level 2 Room 1
12:00 pm – 1:30 pm

Call to Order

Kenneth Haffey, Chairman

Roll Call

Jill Whitworth, Scribe

Approve Minutes of March 27, 2008 meeting

Kenneth Haffey

New Business/Action Items

1. Possible Rule Review
 - a. Review and make recommendation for five-year rule review for Chapter 4123-1-01: Notice Provisions
 - b. Review and make recommendation for five-year rule review for Chapter 4123-6-31 and 4123-7-14: Payment for Acupuncture – first consideration
 - c. Construction Rules for Chapter 4123:1-3

Discussion Items*

1. Discussion of External Audit
Ken Haffey and Tracy Valentino
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
5. Purpose of Ad Hoc Legal Affairs Committee

Adjourn

Ken Haffey

* Not all discussion items have materials included.

Next Meeting: May 29, 2008 4:00 pm – 6:00 pm