

BWC Board of Directors

Audit Committee Agenda

May 29, 2008

William Green Building

Level 2, Room 1

4 p.m. – 6 p.m.

Call to Order

Kenneth Haffey, Chairman

Roll Call

Jill Whitworth, Scribe

Approve Minutes of April 24, 2008 meeting

Kenneth Haffey

New Business/Action Items

Possible Rule Review:

Rule to transfer funds from Pneumoconiosis Fund to Mine Safety Fund

Charter amendment to allow creation of subcommittees

Discussion Items*

1. FY 08 3rd Quarter Executive Summary
Joe Bell, Chief of Internal Audit
2. Office of Budget and Management, Office of Internal Audit Update
Joe Bell, Chief of Internal Audit
3. Litigation Update
4. Inspector General Report Responses (possible)
5. Open Discussion with Internal Auditor

Adjourn

Ken Haffey

- Not all discussion items have materials included.

Next Meeting: June 26, 2008, 4:00 pm – 6:00 pm