

BWC Board of Directors

## Audit Committee Agenda

**June 26, 2008**

Level 2, Room 1

4:00 p.m. – 6:00 p.m.

### **Call to Order**

Ken Haffey, Chairman

### **Roll Call**

Jill Whitworth, Scribe

### **Approve Minutes of May 29, 2008 meeting**

Ken Haffey

### **New Business/Action Items**

1. Rules for consideration and possible vote:
  - a. 4123-6-16: HPP Alternative Dispute Resolution
2. BWC Fiscal Year 09 Administrative Budget - Recommend and approve  
Tracy Valentino, Chief, Fiscal and Planning Division
3. FY 09 Financial Projections  
Tracy Valentino, Chief, Fiscal and Planning Division
4. FY 09 Annual Audit Plan – Recommend and concur  
Joe Bell, Chief, Internal Audit Division

### **Discussion Items\***

Presentation of Inspector General

Deputy Inspector General Joe Montgomery

Computer/Privacy Encryption Update

Tom Stevens, BWC Security Officer

Office of Budget and Management, Office of Internal Audit Update

Joe Bell, Chief of Internal Audit

Open Discussion with Internal Auditor

Litigation update – Possible Executive Session  
James Barnes, Chief Legal Counsel

**Adjourn**

Ken Haffey

\*Not all discussion items have materials included.

**Next Meeting: July 24, 2008, 4:00 pm – 6:00 pm**