

BWC Board of Directors
Audit Committee Agenda
William Green Building
July 24, 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 June 26, 2008 meeting

Ken Haffey

New Business/Action Items

1. Rules for consideration and possible vote:
4123-6-05 - HPP MCO Open Enrollment
2. Medical Fee Schedules
3. FY 09 Financial projections
Tracy Valentino, Chief, Fiscal and Planning Division

Discussion Items*

FY 2010/2011 Proposed Budget

External audit – update

Ken Haffey

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

Calendar Review

Adjourn

Ken Haffey

*Not all discussion items have materials included.

Next Meeting: August 28, 2008, 4:00 pm – 6:00 pm