

BWC Board of Directors  
**Audit Committee Agenda**  
**William Green Building**  
**August 28, 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 July 24, 2008 meeting**

Ken Haffey

**New Business/Action Items**

1. Rules for first consideration:
  - 4123-3 – Claims Procedure
  - 4123:1-21 – Fire Fighting (provided on CD)
2. Rules for second consideration and possible vote:
  - 4123-6-08: Professional Services (medical fees)
3. FY 2010/2011 Biennial Budget approval

**Discussion Items\***

1. FY 08 4th Quarter Executive Summary
  - Joe Bell, OBM Chief Audit Executive
  - Caren Murdock, Chief of Internal Audit
2. Litigation Update (if needed)
3. Open Discussion with Internal Auditor

**Adjourn**

Ken Haffey

\*Not all discussion items have materials included.

**Next Meeting: September 25, 2008, 4:00 pm – 6:00 pm**