

BWC Board of Directors

## **Audit Committee Agenda**

**Thursday, January 22, 2009**

**William Green Building**

Level 2, Room 2

4:00 p.m. – 6:00 p.m.

### **Call to Order**

Ken Haffey, Committee Chair

### **Roll Call**

Jill Whitworth, Scribe

### **Approve Minutes of December 17, 2008 meeting**

Ken Haffey

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

1. Consultant Report on Lump Sum Settlement  
Tina Kielmeyer, Chief Customer Service Officer

### **Discussion Items\***

1. Open Discussion with Internal Auditor  
Caren Murdock, Chief of Internal Audit
2. Office of Budget and Management, Office of Internal Audit Update  
Joe Bell, OBM Chief Audit Executive
3. External Audit Management Letter Comments – Status Update  
Tracy Valentino, Chief of Fiscal and Planning
4. Committee Calendar
5. Quarterly Litigation update (Executive Session)  
James Barnes, Chief Legal Officer

### **Adjourn**

Ken Haffey, Committee Chair

\*Not all discussion items have materials included.

**Next Meeting: Thursday, February 19, 2009 4:00 pm – 6:00 pm**