

BWC Board of Directors

## **Audit Committee Agenda**

**William Green Building**

**Thursday, October 29, 2009**

Level 2, Room 2

2:30 p.m. – 4:00 p.m.

### **Call to Order**

Ken Haffey, Committee Chair

### **Roll Call**

Jill Whitworth, Scribe

### **Approve Minutes of September 24, 2009 meeting**

Ken Haffey, Committee Chair

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

1. Motions for Board Consideration
  - A. For First Reading
    1. Committee Charter  
Don Berno, Board Liaison
2. Investment Accounting  
Tracy Valentino, Chief Fiscal & Planning Officer

### **Discussion Items\***

1. Open Discussion with Internal Auditor  
Caren Murdock, Chief of Internal Audit
2. Committee Calendar  
Ken Haffey, Committee Chair
3. IG Semi-Annual Update, Executive Session  
Joe Montgomery, Deputy Inspector General
4. Quarterly Litigation Update, Executive Session.  
James Barnes, Chief Legal Officer

### **Adjourn**

Ken Haffey, Committee Chair

### **Next Meeting: Thursday, November 19, 2009**

\* Not all agenda items may have materials

\*\* Agenda subject to change