

BWC Board of Directors

Audit Committee Agenda

William Green Building

Thursday, November 19, 2009

Level 2, Room 3

4:30 p.m. – 6:00 p.m.

Call to Order

Ken Haffey, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of October 29, 2009 meeting

Ken Haffey, Committee Chair

Approve Agenda

Ken Haffey, Committee Chair

New Business/ Action Items

1. External Audit Update
Joseph Patrick, Jr., Schneider Downs
2. Education Session: Reinsurance
Bruce Hockman, Towers Perrin
3. Motion for Board Consideration
 - A. For Second Reading, possible vote
 1. Audit Committee Charter
Don Berno, Board Liaison

Discussion Items*

1. Open Discussion with Internal Auditor
Caren Murdock, Chief of Internal Audit
2. Committee Calendar
Ken Haffey, Committee Chair
3. Litigation Update, Executive Session. (If needed)
James Barnes, Chief Legal Officer

Adjourn

Ken Haffey, Committee Chair

Next Meeting: Wednesday, December 16, 2009

*Not all discussion items have materials included.

** Agenda subject to change