

BWC Board of Directors

Audit Committee Agenda

William Green Building

Wednesday, December 16, 2009

Level 2, Room 2

2:30 p.m. (or after Medical Services & Safety Committee ends) – 3:30 p.m.

Call to Order

Ken Haffey, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of November 19, 2009 meeting

Ken Haffey, Committee Chair

Approve Agenda

Ken Haffey, Committee Chair

New Business/ Action Items

1. FY 2010 1st Quarter Executive Summary
Caren Murdock, Chief of Internal Audit
2. Continuous Investment Monitoring
Caren Murdock, Chief of Internal Audit
Karl Zarins, Internal Audit Director
Mike Overmyer, Investment/Compliance Program Manager
3. Recommend for Board Approval
 - A. FY 2009 Comprehensive Annual Report

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: Thursday, January 21, 2010

*Not all agenda items have material.

** Agenda Subject to change