

## **Audit Committee Agenda**

**Thursday, June 18, 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 May 28, 2009 meeting**

Ken Haffey, Committee Chair

### **Review and Approve Agenda**

Ken Haffey, Committee Chair

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

1. FY 2010 Audit Plan  
Caren Murdock, Chief of Internal Audit
2. Net Asset Discussion  
Tracy Valentino, Chief Fiscal & Planning Officer  
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, possible.  
James Barnes, Chief Legal Officer

### **Adjourn**

Ken Haffey, Committee Chair

### **Next Meeting: Thursday, July 30, 2009**

\* Not all agenda items have material. \*\* Agenda subject to change.