

BWC Board of Directors

Audit Committee Agenda

William Green Building

Thursday, July 30th, 2009

Level 2, Room 2

2:30 p.m. – 4:30 p.m.

Call to Order

Ken Haffey, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of June 18, 2009 meeting

Ken Haffey, Committee Chair

Review and Approve Agenda**

Ken Haffey, Committee Chair

New Business/ Action Items

1. Open Discussion with Internal Auditor
Caren Murdock, Chief of Internal Audit
2. Introduce re-insurance intermediary
Tracy Valentino, Chief Fiscal & Planning Officer
3. FY 2010 Financial Projections (1st Reading)
Tracy Valentino, Chief Fiscal & Planning Officer
4. Net Asset Discussion (Possible Vote)
Tracy Valentino, Chief Fiscal & Planning Officer
Don Berno, Board Liaison

Discussion Items*

1. Office of Budget and Management, Office of Internal Audit Update
Joe Bell, OBM Chief Audit Executive
2. Committee Calendar
Ken Haffey, Committee Chair
3. External Audit Update (Executive Session)
Joseph J. Patrick, Jr., CPA Partner, Schneider Downs & Company
4. Litigation Update (if necessary), Executive Session.
James Barnes, Chief Legal Officer

Adjourn

Ken Haffey, Committee Chair

Next Meeting: Thursday, August 27, 2009

* Not all agenda items have material.

** Agenda subject to change.

7/21/2009 2:59 PM