

BWC Board of Directors

## **Audit Committee Agenda**

**William Green Building**

**Thursday, January 21, 2010**

Level 2, Room 3

8:00 a.m. – 9:30 a.m.

### **Call to Order**

Ken Haffey, Committee Chair

### **Roll Call**

Jill Whitworth, Scribe

### **Approve Minutes of December 16, 2009 meeting**

Ken Haffey, Committee Chair

### **Approve Agenda**

Ken Haffey, Committee Chair

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

1. Annual Disaster Recovery/Business Continuity Plan  
Tom Croyle, Chief Information Officer
2. External Audit Management Letter Comments – update  
Tracy Valentino, Chief of Fiscal and Planning
3. Re-insurance Recommendation  
Ray Mazzotta, Chief Operating Officer  
Tracy Valentino, Chief of Fiscal and Planning

### **Discussion Items\***

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

## **Adjourn**

Ken Haffey, Committee Chair

\* Not all agenda items have material.

\*\* Agenda subject to change.

**Next Meeting: Thursday, February 25, 2010**

12/23/2009 10:32 AM