

BWC Board of Directors

Audit Committee Agenda

William Green Building
Thursday, February 25, 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 January 21, 2010 meeting

Ken Haffey, Committee Chair

Approve Agenda

Ken Haffey, Committee Chair

New Business/ Action Items

1. Motion for Board Consideration
 - A. For First Reading
 1. Survivorship Rule 4123-17-02
Michael Glass, Director, Underwriting & Premium Audit

Discussion Items*

1. Open Discussion with Internal Auditor
Caren Murdock, Chief of Internal Audit
2. Committee Calendar
Ken Haffey, Committee Chair
3. Information Technology Audit Approach
Raj Subramanian, OBM Chief of Business Process & IT Audit
4. Office of Budget and Management IT Audit Update, Executive Session
Joe Bell, OBM Chief Audit Executive
5. Litigation Update, Executive Session, if needed
James Barnes, Chief Legal Officer

Adjourn

Ken Haffey, Committee Chair

Next Meeting: Thursday, March 25, 2010

* Not all agenda items have material.

** Agenda subject to change.