

BWC Board of Directors

## **Audit Committee Agenda**

**William Green Building**

**Thursday, March 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 February 25, 2010 meeting**

Ken Haffey, Committee Chair

### **Approve Agenda**

Ken Haffey, Committee Chair

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

1. FY 2010 2nd Quarter Executive Summary

Caren Murdock, Chief of Internal Audit

2. Motion for Board Consideration

- A. For Second Reading

1. Survivorship Rule 4123-17-02

Michael Glass, Director, Underwriting & Premium Audit

- B. For First Reading

1. Discount Rate and Financial Metrics

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. Litigation Update, Executive Session

James Barnes, Chief Legal Officer

## **Adjourn**

Ken Haffey, Committee Chair

**Next Meeting: Thursday, April 29, 2010**

\* Not all agenda items have material.

\*\* Agenda subject to change.