

BWC Board of Directors

Audit Committee Agenda

William Green Building

Thursday, April 29, 2010

Level 2, Room 3

* 4:00 p.m. – 5:30 p.m.

Call to Order

Ken Haffey, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of March 25 and 26, 2010 meeting

Ken Haffey, Committee Chair

Approve Agenda

Ken Haffey, Committee Chair

New Business/ Action Items

1. Discussion of External Audit

Ken Haffey, Committee Chair

Tracy Valentino, Chief of Fiscal and Planning

2. Motion for Board Consideration

A. For Second Reading

1. Discount Rate and Financial Metrics

Tracy Valentino, Chief of Fiscal and Planning

3. Motion for Board Consideration

B. For First Reading

1. FY 2011 Administrative Budget

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

Next Meeting: Thursday, May 27, 2010

* Meeting start time may change. We will start meeting after the previous meeting has adjourned.

** Not all agenda items have material.

*** Agenda subject to change.