

BWC Board of Directors  
**Audit Committee Agenda**

William Green Building  
Wednesday, July 28, 2010

Level 2, Room 3  
1:30 P.M. – 3:30 P.M.

**Call to Order**

Ken Haffey, Committee Chair

**Roll Call**

Jill Whitworth, Scribe

**Approve Minutes of June 17, 2010 meeting**

Ken Haffey, Committee Chair

**Approve Agenda**

Ken Haffey, Committee Chair

**New Business/ Action Items**

1. FY 2010 3rd Quarter Executive Summary  
Caren Murdock, Chief of Internal Audit
2. OBM Office of Internal Audit FY 2011 IT Audit Update  
Joe Bell, OBM Chief Audit Executive  
Raj Subramanian, Chief of Business Process & IT Audit
3. Motions for Board Consideration
  - A. For First Reading
    1. FY 2011 Financial Projections  
Tracy Valentino, Chief of Fiscal and Planning
    2. FY 2012/2013 Biennial 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, General Counsel and Chief Ethics Officer

**Adjourn**

Ken Haffey, Committee Chair

**Next Meeting: Thursday, August 26, 2010**

\* Not all agenda items have material.

\*\* Agenda subject to change.