

BWC Board of Directors
Audit Committee Agenda

William Green Building
Thursday, November 18, 2010

Level 2, Room 3
12:30 p.m. – 2:00 p.m.

Call to Order

Ken Haffey, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of October 21, 2010 meeting

Ken Haffey, Committee Chair

Approve Agenda

Ken Haffey, Committee Chair

New Business/ Action Items

1. Motions for Board Consideration
 - A. For Second Reading
 1. Audit Committee Charter Review
Don Berno, Board Liaison
Ann Shannon, Legal Counsel
 2. Audit Discussion with External Auditor
Joseph Patrick, Jr., Schneider Downs
 3. Discussion of External Audit Comments
Tracy Valentino, Chief of Fiscal and Planning

Discussion Items*

1. Education Sessions
 - A. Disabled Workers Relief Fund
Tina Kielmeyer, Chief of Customer Services

B. Temporary Total Disability

Tina Kielmeyer, Chief of Customer Services

C. Employer Compliance

Thomas Prunte, Director of Employer Management Services

2. Open Discussion with Internal Auditor

Caren Murdock, Chief of Internal Audit

3. Committee Calendar

Ken Haffey, Committee Chair

4. Litigation Update (if necessary), Executive Session

James Barnes, General Counsel and Chief Ethics Officer

Adjourn

Ken Haffey, Committee Chair

Next Meeting: Wednesday, December 15, 2010

* Not all agenda items have material.

** Agenda subject to change.