

BWC Board of Directors
Audit Committee Agenda

William Green Building
Wednesday, December 15, 2010

Level 2, Room 3
3:00 p.m. – 4:30 p.m.

Call to Order

Ken Haffey, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of November 18, 2010 meeting

Ken Haffey, Committee Chair

Approve Agenda

Ken Haffey, Committee Chair

New Business/ Action Items

1. Recommend for Board approval
 - FY 2010 Comprehensive Annual Report
2. FY 2012 – 2013 Budget Process Education Session
 - Tracy Valentino, Chief of Fiscal and Planning
3. Annual Disaster Recovery/Business Continuity Plan
 - Tom Croyle, Chief Information Officer
4. FY 2011 1st Quarter Executive Summary
 - Caren Murdock, Chief of Internal Audit

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 (if needed)
 - James Barnes, General Counsel and Chief Ethics Officer

Adjourn

Ken Haffey, Committee Chair

Next Meeting: Thursday, January 20, 2011

* Not all agenda items have material.

** Agenda subject to change.