

BWC Board of Directors
Audit Committee Agenda

William Green Building

Thursday, June 17, 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 May 27, 2010 meeting

Ken Haffey, Committee Chair

Approve Agenda

Ken Haffey, Committee Chair

New Business/ Action Items

1. FY 2011 Proposed Audit Plan

Caren Murdock, Chief of Internal Audit

2. Motion for Board Consideration

A. For Second Reading

1. Access to Confidential Personal Information

James Barnes, General Counsel

Ken Cain, Staff Counsel Motion for Board Consideration

B. For First Reading

2. FY 2011 Financial Projections

Tracy Valentino, Chief of Fiscal and Planning

Discussion Items*

1. External Audit Update

Tracy Valentino, Chief of Fiscal and Planning

2. Open Discussion with Internal Auditor

Caren Murdock, Chief of Internal Audit

3. Committee Calendar

Ken Haffey, Committee Chair

4. Litigation Update, Executive Session

James Barnes, General Counsel

Adjourn

Ken Haffey, Committee Chair

Next Meeting: Wednesday, July 28, 2010

* Not all agenda items have material.

** Agenda subject to change.