

BWC Board of Directors
Audit Committee Agenda

William Green Building
Thursday, March 24, 2011

Level 2, Room 3
8:30 a.m. – 10:00 a.m.

Call to Order

Ken Haffey, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of February 23, 2011 meeting

Ken Haffey, Committee Chair

Approve Agenda

Ken Haffey, Committee Chair

New Business/ Action Items

1. Second Reading
 - a. Electronic Submission of Documents Rule 4125-1-02
Tom Sico, Assistant General Counsel
2. Discount Rate and Financial Metrics
Tracy Valentino, Chief of Fiscal and Planning
3. PEO Education Session
Thomas Prunte, Executive Director of Employer Management Services
4. Internal Audit Quarterly Executive Summary (QES) Update
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. OBM Office of Internal Audit Update, Executive Session
Joe Bell, Chief Audit Executive
4. Litigation Update (if needed), Executive Session
Jason Rafeld, General Counsel and Chief Ethics Officer

Adjourn

Ken Haffey, Committee Chair

Next Meeting: Thursday, April 23, 2011

* Not all agenda items have material.

** Agenda subject to change.