

BWC Board of Directors
Audit Committee Agenda

William Green Building
Thursday, April 28, 2011
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 March 24, 2011 meeting

Ken Haffey, Committee Chair

Approve Agenda

Ken Haffey, Committee Chair

New Business/ Action Items

1. Motions for Board Consideration
 - A. For First Reading
 1. FY 2012 Administrative Budget
Tracy Valentino, Chief of Fiscal and Planning
2. Discussion of External Audit
Tracy Valentino, Chief of Fiscal and Planning
Ken Haffey, Committee Chair

Discussion Items*

1. Open Discussion with Internal Auditor
Keith Elliott, Manager, Internal Audit
2. Committee Calendar
Ken Haffey, Committee Chair
3. Quarterly Litigation Update, Executive Session
Jason Rafeld, General Counsel and Chief Ethics Officer

Adjourn

Ken Haffey, Committee Chair

Next Meeting: Thursday, May 26, 2011

* Not all agenda items have material. ** Agenda subject to change.