

BWC Board of Directors
Audit Committee Agenda

William Green Building

Thursday, May 26, 2011

Level 2, Room 3

3:30 pm – 4:30 p.m.

Call to Order

Ken Haffey, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of April 28, 2011 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. FY 2012 Administrative Budget
Tracy Valentino, Chief of Fiscal and Planning
 - B. Internal Audit Division Charter
Keith Elliott, Interim Chief of Internal Audit

Discussion Items*

1. Open Discussion with Internal Auditor
Keith Elliott, Interim Chief of Internal Audit
2. Committee Calendar
Ken Haffey, Committee Chair

Adjourn

Ken Haffey, Committee Chair

Next Meeting: Wednesday, June 15, 2011

* Not all agenda items have material.

** Agenda subject to change.