

BWC Board of Directors
Audit Committee Agenda

William Green Building
Wednesday, June 15, 2011

Level 2, Room 3

2:00 PM- 3:00 PM

Call to Order

Ken Haffey, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of Thursday, May 26, 2011 meeting

Ken Haffey, Committee Chair

Approve Agenda

Ken Haffey, Committee Chair

New Business/ Action Items

1. Motions for Board Consideration
 - A. FY 2012 Internal Audit Plan
Keith Elliott, Interim Chief of Internal Audit

Discussion Items*

1. Open Discussion with Internal Auditor
Keith Elliott, Interim Chief of Internal Audit
2. External Audit Update
Tracy Valentino, Chief of Fiscal and Planning
3. Committee Calendar
Ken Haffey, Committee Chair

Adjourn

Ken Haffey, Committee Chair

Next Meeting: Thursday, July 28, 2011

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