

BWC Board of Directors
Audit Committee Agenda

William Green Building
Thursday, July 28, 2011

Level 2, Room 3
2:00 PM - 3:30 PM

Call to Order

Ken Haffey, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of June 15, 2011 meeting

Ken Haffey, Committee Chair

Approve Agenda

Ken Haffey, Committee Chair

New Business/Action Items

1. FY 2010 3rd Quarter Executive Summary
Keith Elliott, Interim Chief of Internal Audit

2. Overview of Fraud Investigations
Tom Wersell, Director, Special Investigation

Motions for Board Consideration

1. For First Reading
 - A. FY 2012 Financial Projections
Tracy Valentino, Chief of Fiscal and Planning

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
4. Quarterly Litigation Update (Executive Session)
Jason Rafeld, General Counsel
5. OBM Office of Internal Audit IT Audit Update (Executive Session)
Joe Bell, OBM Chief Audit Executive
Naresh Vadrevu, IT Audit Chief

Adjourn

Ken Haffey, Committee Chair

Next Meeting: Thursday, August 25, 2011

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