

**Audit Committee
Agenda
December 19, 2007
Level 2, Room 3
4:00 pm – 6:00 pm**

Call to Order

Kenneth Haffey, Chairman

Roll Call

Jill Whitworth, Scribe

Approve Minutes of November 20, 2007 meeting

Kenneth Haffey

New Business/Action Items

1. Possible Rule Review
 - a. Review and make recommendation for five-year rule review for Chapter 4123-20: Marine Industry Fund.
 - b. Review and make recommendation for five-year rule review for Chapter 4123-21: Coal Workers Pneumoconiosis Fund

2. Charter discussion

3. BWC Business Continuity/Disaster Recovery Plan

Leo Genders, Chief Information Officer
Tom Wersell, Director, Special Investigations

Discussion Items*

1. Fraud, Ethics and Internal Control referral process
William Lhota, Audit Committee Member
2. Internal Audit Legislation – update
Joe Bell, Chief, Internal Audit
3. Open Discussion with Internal Auditor

Adjourn

Ken Haffey

* Not all discussion items have materials included.

Next Meeting: January 24, 2008 4:00 pm – 6:00 pm