

**Audit Committee  
Agenda  
November 20, 2007  
Level 2, Room 3  
4:00 pm – 6:00 pm**

**Call to Order**

Ken Haffey, Chairman

**Roll Call**

Tom Woodruff, Scribe

**Approve Minutes of October 25 meeting**

Ken Haffey

**New Business/Action Items**

1. Review and Approval of Audit Committee Charter  
Ken Haffey
2. External Audit Update  
Ken Haffey
3. Possible Rule Review
  - Review and make recommendation to Board for Electronic Fund Transfer rule
  - Review and make recommendation to Board for Public Employer Risk Reduction Program (PERRP) rule
  - Review and make recommendation to Board for Ethics rule
4. FY 08 1<sup>ST</sup> Quarter Executive Summary  
Joe Bell

**Discussion Items\***

1. Audit Committee Annual Calendar Update  
Ken Haffey
2. Internal Audit Legislative Update  
Joe Bell, Chief of Internal Audit
3. Open Discussion with Internal Auditor

\* Not all discussion items have materials included.

Adjourn

**Next Meeting: December 19, 2007 4:00 pm – 6:00 pm**