

## Audit Committee Agenda

### Call to Order

Ken Haffey, Chairman

### Roll Call

Tom Woodruff, Scribe

### Approve Minutes of September 26 meeting

Ken Haffey

### New Business/Action Items

1. Review and Approval of Audit Committee Charter  
Ken Haffey
2. Review of BWC's Annual Financial Statements – Executive Session  
Tracy Valentino, Interim Chief Financial Officer
3. External Audit Update – Executive Session  
Joe Patrick, Shareholder, Schneider Downs & Co., Inc.

### Discussion Items\*

1. Audit Committee Annual Calendar  
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: November 20, 2007 4:00 p.m. – 6:00 p.m