

BWC Board of Directors
Audit Committee Agenda

William Green Building
Thursday, August 26, 2010

Level 2, Room 3
1:30 p.m. – 2:30 p.m.

Call to Order

Ken Haffey, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of July 28, 2010 meeting

Ken Haffey, Committee Chair

Approve Agenda

Ken Haffey, Committee Chair

New Business/ Action Items

1. BWC Code of Ethics

James Barnes, General Counsel and Chief Ethics Officer

Motions for Board Consideration

- A. For Second Reading

1. FY 2012/2013 Biennial Budget

Tracy Valentino, Chief of Fiscal and Planning

Discussion Items*

1. External Audit Update

Tracy Valentino, Chief of Fiscal and Planning

2. Open Discussion with Internal Auditor

Caren Murdock, Chief of Internal Audit

3. Committee Calendar

Ken Haffey, Committee Chair

4. Litigation Update, if necessary, Executive Session

James Barnes, General Counsel and Chief Ethics Officer

Adjourn

Ken Haffey, Committee Chair

Next Meeting: Thursday, September 23, 2010

* Not all agenda items have material.

** Agenda subject to change.