

BWC Board of Directors

Audit Committee Agenda

William Green Building

Thursday, May 27, 2010

Level 2, Room 3

8:00 a.m. – 9:30 a.m.

Call to Order

Ken Haffey, Committee Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of April 29, 2010 meeting

Ken Haffey, Committee Chair

Approve Agenda

Ken Haffey, Committee Chair

New Business/ Action Items

1. Motion for Board Consideration

A. For Second Reading

1. FY 2011 Administrative Budget

Tracy Valentino, Chief of Fiscal and Planning

2. Motion for Board Consideration

B. For First Reading

1. Access to Confidential Personal Information Rule 4123-10-01
to 4123-10-05

James Barnes, General Counsel

Ken Cain, Staff Counsel

3. Internal Audit Charter

Caren Murdock, Chief of Internal Audit

Discussion Items*

1. Open Discussion with Internal Auditor

Caren Murdock, Chief of Internal Audit

2. Committee Calendar

Ken Haffey, Committee Chair

3. OBM Audit Update, Executive Session

Joe Bell, OBM Chief Audit Executive

4. Quarterly Litigation Update, Executive Session

James Barnes, General Counsel

Adjourn

Ken Haffey, Committee Chair

Next Meeting: Thursday, June 17, 2010

* Not all agenda items have material.

** Agenda subject to change.