

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of February 4, 2010

3:00 PM

**President's Conference Room - Stewart Hall
Morgantown, West Virginia**

1. Approval of Minutes of November 6, 2009 meeting Dailey

2. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b) (10) and (12)
 - a. Report by the Interim VP for Legal Affairs and General Counsel Brandt

 - b. Report by the Director of Internal Audit Internal and External Auditing Activity Quigley

1. Vacant Position

- Adjourn from Executive Session

3. Report by the Chief Financial Officer Weese

4. WVURC Financial Statements for years ended June 30, 2009 and 2009, Independent Auditor's reports, Report on Federal Awards in Accordance with OMB Circular A-133 for the year ended June 30, 2009 and related documents by Deloitte & Touche Juran

5. Ethics Act Disclosure Program Phillips

6. Plans for Next Meeting on April 8, 2010 at 3 p.m. Dailey

7. Other Business Dailey