

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of November 3, 2016
12:30 p.m. – 1:45 p.m. Barnette BOG Room,
Erickson Alumni Center, Morgantown, WV

1. Approval of minutes from: Wilmoth
September 8, 2016 regular meeting

2. Report by the Chief Financial Officer Weese

3. Executive Session [Under authority in West Virginia Code §§6-9A-4(b)(9) and (b)(12)] for:
 - a. Report by the General Counsel Taylor
 - b. Report by the Director of Internal Audit Shaver

Adjourn from Executive Session

4. Plans for next meeting in December, 2016 Wilmoth

5. Other Business Wilmoth

6. Adjournment