

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of June 16, 2016
12:30 p.m. - Barnette BOG Room,
Erickson Alumni Center, Morgantown, WV

1. Approval of minutes from: Wilmoth
April 14, 2016 regular meeting

2. Report by the Chief Financial Officer Weese
 - Will include retroactive approval of Dixon Hughes Goodman engagement letter for WVU Research Corporation 403b Defined Contribution Plan and 403b Tax Deferred Annuity Plan

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

Adjourn from Executive Session

4. Plans for next meeting in September, 2016 Wilmoth

5. Other Business Wilmoth

6. Adjournment