

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS AUDIT COMMITTEE

Meeting of November 7, 2013
2:15 p.m. – 3:45 p.m.
HSC Chancellor's Conf. Room
Morgantown WV

1. Approval of minutes of September 27, 2013 meeting Flaherty
2. Presentation of FY13 WVU consolidated Financial Statements and related documents by Deloitte & Touche. Juran
3. Report by the Chief Financial Officer Weese
4. Executive Session (Under authority in West Virginia Code §§6-9A-4(b)(7) and (b)(12) for:
 - a. Report by the Director of Internal Auditing Quigley
 - a. Internal and External Auditing Activity
 - b. Review of Audit Committee Charter Flaherty
 - c. Report by the VP for Legal Affairs and General Counsel Hutchens

Adjourn from Executive Session
5. Plans for next meeting on February 21, 2014 Flaherty
6. Other Business Flaherty