

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
Agenda

Meeting of December 19, 2014 (10:00 a.m.)
Room 172, WVU Coliseum,
Morgantown, West Virginia

1. Approval of minutes of October 31, 2014 meeting Flaherty

2. Report by the Chief Financial Officer (including) Weese
 - a. Receipt and Acceptance of the Final FY 2014 Financial Statements and Audit Report for West Virginia University
 - b. Receipt and Acceptance of the West Virginia University Research Corporation Financial Statement and A133 Audit Report for FY 2014
 - c. Receipt and Acceptance of the West Virginia University Research Corporation 403(b) Pension Plan Audits

3. Executive Session [Under authority in West Virginia Code §§6-9A-4(b)(9) and (b)(12)] for:
 - a. Discussion of CliftonLarsonAllen audit reports
 - b. Report from Legal AffairsAdjourn from Executive Session

4. Plans for next meeting in February, 2015 Flaherty

5. Other Business Flaherty