

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of February 14, 2008
4:00pm
Stewart Hall

1. Approval of Minutes of November 1, 2007 meeting Barnette

2. Report by the Chief Financial Officer Weese
 - a. **Presentation of Purchasing Performance Review**
 - b. **Review of current financial information**

3. Report by Deloitte & Touche Juran
 - a. Enterprise Risk Services report
 - b. Review status of FY 2008 audit
 - c. Report on how WVU practices compare to peer institutions relative to risk assessment and internal controls

4. Executive Session (Under authority in West Virginia Code 6-9A-4(b)(12))
 - a. **Report by Vice President for Legal Affairs** Macia
 - b. **Report by the Director of Internal Auditing** Quigley
 - c. **Review of Internal Audit Office Charter** Barnette
 - d. **Other Business** Barnette

5. Plans for Next Meeting on April 3, 2008 Barnette

6. Other Business Barnette