

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS AUDIT COMMITTEE

Meeting of June 5, 2013
Jackson Kelly, PLLC
1600 Laidley Tower, Charleston WV
WV Conference Rooms C&D
3:30 p.m. - 5:00 p.m.

1. Approval of minutes of April 11, 2013 meeting Dailey
 2. Report by the Chief Financial Officer Weese
 3. 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 Audit Office Annual Report FY 13
 - b. Internal and External Auditing Activity
 - b. Report by the VP for Legal Affairs and General Counsel Hutchens
- Adjourn from Executive Session
4. Plans for next meeting on September 26, 2013 Dailey
 5. Other Business Dailey