

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Audit Committee**  
**Agenda**

Meeting of October 31, 2014  
1:30 p.m. - Dean's Room, Erickson Alumni Center,  
Morgantown, West Virginia

---

1. Approval of minutes of September 18, 2014 meeting Flaherty
2. Update on Audit of University's Financial Statements and an Audit Status Report from CliftonLarsonAllen Weese
3. Report by the Chief Financial Officer Weese
4. Search for Director of Internal Audit Weese
5. Executive Session [Under authority in West Virginia Code §§6-9A-4(b)(7), (b)(8), and (b)(12)] for:
  - a. ITS: Information Security Presentation Campbell
  - b. Report by the Interim Director of Internal Auditing Maatman
    - Internal and External Auditing Activity
    - Updated Audit Committee Guidebook
  - c. Report from Legal AffairsAdjourn from Executive Session
6. Plans for next meeting in February, 2015 Flaherty
7. Other Business Flaherty