

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of September 24, 2015
12:00 p.m. - Barnette BOG Room,
Erickson Alumni Center, Morgantown, WV

1. Approval of minutes from June 5, 2015 meeting Flaherty
2. Report by the Chief Financial Officer Weese
3. Executive Session [Under authority in West Virginia Code §§6-9A-4(b)(9) and (b)(12)] for:
 - a. Report by the Director of Internal Audit Shaver
 - b. Report by the Associate Vice President for Legal Affairs and General Counsel Legal
- Adjourn from Executive Session
4. Plans for next meeting in November, 2015 Flaherty
5. Other Business Flaherty
6. Adjournment