

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of April 14, 2016
12:15 p.m. – 1:30 p.m. - Barnette BOG Room,
Erickson Alumni Center, Morgantown, WV

1. Approval of minutes from: February 18, 2016 regular meeting Wilmoth
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 General Counsel TaylorAdjourn from Executive Session
4. Plans for next meeting in June, 2016 Wilmoth
5. Other Business Wilmoth
6. Adjournment