

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

**Meeting of November 1, 2007
2:00pm
Stewart Hall**

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| 1. | Approval of Minutes of August 31, 2007 Meeting | Barnette |
| 2. | Report by the Chief Financial Officer | Weese |
| 3. | Presentation of FY07 Financial Statements and
Related Documents by Deloitte & Touche | Juran |
| 4. | Executive Session (Under authority in West Virginia Code
§6-9A-4(b)(12) | Barnette |
| | a. Report by the General Counsel | Macia |
| | b. Report by the Director of Internal
Auditing | Quigley |
| | c. Other Business | Barnette |
| 5. | Plans for Next Meeting on February 15, 2008 at
4:00pm | Barnette |
| 6. | Other Business | Barnette |