

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

Meeting of June 16, 2017  
8:15 a.m. - Barnette BOG Room  
Erickson Alumni Center, Morgantown, WV

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| 1. Approval of minutes from:<br>April 20, 2017 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 General Counsel   | Taylor  |
| b. Report by the Director of Internal Audit  | Shaver  |
| c. Review of Proposed Internal Audit Office Charter  | Shaver  |
| Adjourn from Executive Session   |         |
| 4. Discussions/actions resulting from Executive Session, if any                              | Wilmoth |
| 5. Plans for next meeting in September 2017  | Wilmoth |
| 6. Other Business  | Wilmoth |
| 7. Adjournment   |         |