

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

## Audit Committee

Meeting of February 21, 2014  
1:30 p.m. (or immediately following the regular  
Board of Governors meeting), Barnette BOG Room,  
Erickson Alumni Center, Morgantown, WV

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1. Approval of minutes of November 7, 2013 meeting Flaherty
  2. Report by the Chief Financial Officer Weese
  3. FY2013 Research Corporation Annual A-133 Audit Status Update Ellis
  4. Executive Session (Under authority in West Virginia Code §§6-9A-4(b)(7) and (b)(12)
    - a. Report by the Director of Internal Auditing Quigley
    - b. Review of Audit Committee Charter Flaherty
    - c. Report by the VP for Legal Affairs and General Counsel Hutchens
- Adjourn from Executive Session
5. Plans for next meeting on April 3, 2014 Flaherty
  6. Other Business Flaherty