

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS AUDIT COMMITTEE

Meeting of September 27, 2013
Rhododendron Room, WVU Mountainlair
Morgantown West Virginia

Immediately following BOG Meeting (estimate: 2:30 p.m. or 3:00 p.m. - 5:00 p.m.)

1. Approval of minutes of June 5, 2013 meeting Flaherty

2. Presentation of December 31, 2012 WVU Research Corporation 403(b) Deferred Contribution Plan and Tax Deferred Annuity Plan and related documents by Suttle & Stalnaker Hunter

3. Report by the Chief Financial Officer Weese

4. CliftonLarsonAllen LLP engagement letter for NCAA agreed upon procedures Dailey

5. Executive Session (Under authority in West Virginia Code §§6-9A-4(b)(7) and (b)(12) for:
 - a. Report by the Director of Internal Auditing Quigley
 - Internal and External Auditing Activity
 - Discussion Item: WVU Audit Committee Guide Book

 - b. Report by the VP for Legal Affairs and General Counsel Hutchens

- Adjourn from Executive Session

6. Plans for next meeting on November 7, 2013 Flaherty

7. Other Business Flaherty