

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee

Meeting of June 3, 2010
3:00 p.m.
Charleston Boardroom
Embassy Suites, Charleston, WV

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| 1. | Approval of minutes of April, 8, 2010 meeting | Dailey |
| 2. | Consider approval of engagement letter for agreed upon procedures review to meet NCAA Financial Audit requirements | Dailey |
| 3. | Report by the Chief Financial Officer | Weese |
| 4. | Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b) (7) (9) and (12) to discuss: | Dailey |
| | a. Report by the General Counsel | Hutchens |
| | b. Report by the Director of Internal Auditing | Quigley |
| | 1. Internal Audit Office Annual Report FY09/10 and FY 10/11 Plan | |
| | 2. Internal and External Auditing Activity | |
| 5. | Plans for next meeting on September 16 at 3:00 p.m. | Dailey |
| 6. | Other Business | Dailey |