

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of June 28, 2024 – 3:00 p.m.

Via Zoom
Meeting ID: 931 2231 8383
Passcode: 8NDp8d1w
Dial-in: (888) 475-4499

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| 1. Approval of minutes from April 2024 regular meeting | Richard Pill |
| 2. Report by the VP and Chief Financial Officer | Congelio |
| 3. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9) and (b)(12) for: | |
| a. Privileged and confidential report by the General Counsel | Taylor |
| b. Report by the Director of Internal Audit (summary of confidential audit investigations) and, | Shaver |
| c. Discussion of the FY2025 Proposed Project Plan | Shaver |
| 4. Rise from Executive Session – Formal approval of the Internal Audit FY2025 Proposed Project Plan Discussed in Executive Session | Richard Pill |
| 5. Other Business | Richard Pill |
| 6. Adjournment | |