

**WEST VIRGINIA UNIVERSITY
BOARD OF GOVENORS
AUDIT COMMITTEE MEETING**

LOCATION: Zoom (*link will be on BOG website*)

DATE: September 10, 2025

TIME: 9:30 a.m.

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/94202090971>

MEETING AGENDA

	AGENDA ITEM	PRESENTER
I.	CALL TO ORDER	<i>Reynolds</i>
II.	APPROVAL OF JUNE 13, 2025 COMMITTEE MEETING MINUTES	<i>Reynolds</i>
III.	REPORT FROM THE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	<i>Congelio</i>
IV.	<p>POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTION 6-9A-4(b)(12):</p> <p>To discuss a legal update from the General Counsel; a report from the Director of Internal Audit, which includes a summary of confidential audit investigations and a review of the Annual Internal Audit Report from FY25.</p>	<i>Reynolds</i>
V.	DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)	<i>Reynolds</i>
VI.	ADJOURNMENT	<i>Reynolds</i>