

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Audit Committee**

**AGENDA**

Meeting of Thursday, February 27, 2020  
12:00 o'clock p.m. — Barnette BOG Room  
Erickson Alumni Center, Morgantown, WV

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1. Approval of minutes from November 2019 regular meeting Jones
2. Report by the VP and Chief Financial Officer Congelio
3. Potential Executive Session Under authority in West Virginia Code §§6-9A-4(b)(9) and (b)(12) for:
  - a. Report by the General Counsel Taylor
  - b. Report by the Director of Internal Audit (summary of confidential audit investigations) Shaver
- Adjourn from Executive Session Jones
4. Plans for next meeting on April 30, 2020 Jones
5. Other Business
6. Adjournment