

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

Meeting of September 10, 2009

3:00 p.m.

Waterfront Place Hotel

1. Approval of Minutes of June 4th Meeting
2. Report on Status of Audit by Deloitte & Touche Juran
3. Report by the Chief Financial Officer Weese
4. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(12))
 - a. Report by the General Counsel Brandt
 - b. Report by the Director of Internal Auditing
Internal and External Auditing Activity Quigley
 - a. EthicsLine Reports
 - b. Other Subjects
5. Plans for Next Meeting on November 5th at 3:00 p.m.
6. Other Business