

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of June 20, 2019
12:00 o'clock Noon — Summit Bechtel Reserve,
Rex W. Tillerson Leadership Center,
2550 Jack Furst Drive, Glen Jean, WV 25846

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1. Approval of minutes from April 11, 2019 regular meeting Alvarez
 2. Report by the VP & Chief Financial Officer Congelio
 3. 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 Shaver
 - c. Discussion/approval of FY2020 Proposed Project Plan ShaverAdjourn from Executive Session
 4. Plans for next meeting in September 2019
 5. Other Business
 6. Adjournment