

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

AGENDA

Meeting of September 16, 2021 - 3:00 p.m.

Via Zoom

Meeting ID: 957 7330 7025

Passcode: 3GXZsyDw

Dial in: (888) 475-4499

AND

Room Location: Ruby Grand Hall

Erickson Alumni Center

Morgantown, West Virginia

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- | | |
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| 1. Approval of minutes from June 2021 regular meeting | Taunja Willis
Miller |
| 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
Shaver |
| b. Report by the Director of Internal Audit (summary of confidential audit investigations) | Shaver |
| c. Report by the Director of Internal Audit – FY21 IA Annual Report | |
| 4. Rise from Executive Session | |
| 5. Other Business | Taunja Willis
Miller |
| 6. Adjournment | Taunja Willis
Miller |