

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of April 11, 2019
12:00 Noon — Barnette BOG Room
Erickson Alumni Center, Morgantown, WV

1. Approval of minutes from February 7, 2019 regular meeting Alvarez

2. Retroactive approval of a CliftonLarsonAllen LLP engagement letter dated January 28, 2019 related to the audits of West Virginia University and West Virginia University Research Corporation for the year ended December 31, 2018 Alvarez

3. Retroactive approval of a Dixon Hughes Goodman engagement letter dated March 8, 2019 related to the audit of the West Virginia University Research Corporation 403b Defined Contribution Plan and West Virginia University Research Corporation 403b Tax Deferred Annuity Plan, for the year ended December 31, 2018 in connection with their annual reporting obligation under the Employee Retirement Income Security Act of 1974 (“ERISA”) Alvarez

4. Report by the VP & Chief Financial Officer Congelio

5. 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 ShaverAdjourn from Executive Session

6. Plans for next meeting in June 2019 Alvarez

7. Other Business Alvarez

8. Adjournment