

# **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

## **Audit Committee**

**Meeting of April 21, 2022 - 12:00 o'clock p.m.**

**Dean's Suite, Erickson Alumni Center, Morgantown, WV**

**NOTE: Zoom information will be provided on the West Virginia University Board of Governors website prior to the meeting**

### **AGENDA**

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|---|-----------------|
| <b>1. Approval of minutes from February 17, 2022 regular meeting</b>  | <b>Miller</b>   |
| <b>2. Report by the VP and Chief Financial Officer</b>  | <b>Congelio</b> |
| <b>3. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) for:</b> |                 |
| <b>a. Privileged and confidential report by the General Counsel and</b>   |                 |
| <b>b. Report by the Director of Internal Audit regarding</b>  | <b>Taylor</b>   |
| <b>confidential audit investigations.</b>   | <b>Shaver</b>   |
| <b>4. Rise from Executive Session</b>   | <b>Miller</b>   |
| <b>5. Other Business</b>  | <b>Miller</b>   |
| <b>6. Adjournment</b>   | <b>Miller</b>   |