WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
Meeting of December 16, 2022- 9:00 a.m.

Barnette BOG Room
Erickson Alumni Center,
Morgantown, WV
AND
Via Zoom
Meeting ID: 979 1132 9697
Passcode: th5HBhz6
Dial-in: (888) 475-4499

AGENDA

1. Approval of minutes from November 10, 2022 regular meeting
   Miller

2. Report by the VP and Chief Financial Officer
   Congelio

3. Receipt and Acceptance of the FY 2022 Financial Statements and Single Audit Compliance Report for West Virginia University Research Corporation, including:
   • WVU Research Corporation FY 2022 Financial Results and Single Audit PowerPoint
   Halabe

4. Approval and execution of a Master Service Agreement (“MSA”) dated November 29, 2022, and three Statements of Work (“SOW”) under such MSA for audit, assurance, and other services provided by CliftonLarsonAllen LLP (“CLA”), WVU’s external auditor, to West Virginia University and West Virginia University Research Corporation
   Halabe

5. Other Business
   Miller

6. Adjournment
   Miller