

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

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| 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: <ul style="list-style-type: none">• 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 |