

# **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

## **Audit Committee**

### **AGENDA**

**Meeting of November 5, 2020 - 4:00 p.m.**

**Zoom Meeting ID: 982 5914 8932**

**Passcode: WVUBOG20**

**Dial-in: (888) 475-4499**

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1. **Approval of minutes from September 17, 2020 regular meeting** **Jones**
  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**
    - b. **Report by the Director of Internal Audit (summary of confidential audit investigations)** **Shaver**
  - Rise from Executive Session**
  4. **Other Business** **Jones**
  5. **Adjournment**