

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

## Audit Committee

Meeting of June 5, 2015 – 8:30 a.m.  
The Resort at Glade Springs (Woodland Room), 255 Resort Drive,  
Daniels, WV 25832

### AGENDA

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1. Approval of minutes of May 1, 2015 meeting Flaherty
2. Report by the Chief Financial Officer Weese
3. Executive Session [Under authority in West Virginia Code §§6-9A-4(b)(7) and (b)(12)] for:
  - a. Report by the Director of Internal Audit Shaver
  - b. Report by the Associate Vice President for Legal Affairs and General Counsel Min
- Adjourn from Executive Session
4. Plans for next meeting in September, 2015 Flaherty
5. Other Business Flaherty
6. Adjournment