

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
Audit Committee**

**Meeting of February 20, 2015 – 1:15 p.m.**

**Barnette BOG Room, Erickson Alumni Center, Morgantown, WV**

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|---|----------------------------------|
| <b>1. Approval of minutes of December 19, 2014 meeting</b>  | <b>Staff Member<br/>Flaherty</b> |
| <b>2. Report by the Chief Financial Officer</b>   | <b>Weese</b>                     |
| <b>3. Executive Session [Under authority in West Virginia Code §§6-9A-4(b)(7) and (b)(12)] for:</b> |                                  |
| <b>a. Report by the Director of Internal Audit</b>  | <b>Shaver</b>                    |
| <b>b. Report by the Associate Vice President for Legal Affairs and General Counsel</b>              | <b>Min</b>                       |
| <b>Adjourn from Executive Session</b>   |                                  |
| <b>4. Plans for next meeting in May, 2015</b>   | <b>Flaherty</b>                  |
| <b>5. Other Business</b>  | <b>Flaherty</b>                  |
| <b>6. Adjournment</b>   |                                  |