

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of September 8, 2016
12:30p.m. - Barnette BOG Room,
Erickson Alumni Center, Morgantown, WV

1. Approval of minutes from: Wilmoth
June 16, 2016 regular meeting

2. Report by the Chief Financial Officer Weese

3. Approve Execution of July 29, 2016 CliftonLarsonAllen Wilmoth
Engagement Letter for WVU Department of Intercollegiate
Athletics

4. 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 ShaverAdjourn from Executive Session

5. Plans for next meeting in November, 2016 Wilmoth

6. Other Business Wilmoth

7. Adjournment