

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of September 8, 2022 – 3:45 p.m.

Dean's Suite
Erickson Alumni Center,
Morgantown, WV

AND

Via Zoom
Meeting ID: 958 7211 3689
Passcode: Sw1UsRND
Dial-in: (888) 475-4499

AGENDA

- | | |
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| 1. Approval of minutes from June 2022, regular meeting | Miller |
| 2. Report by the VP and Chief Financial Officer | Congelio |
| 3. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) for: | |
| a. Privileged and confidential report by the General Counsel, including an administrative compliance report; | Taylor Shaver |
| b. Report by the Director of Internal Audit regarding confidential audit investigations; and, | Shaver |
| c. Report by the Director of Internal Audit – FY22 Annual Report | Miller |
| 4. Rise from Executive Session | Miller |
| 5. Other Business | Miller |
| 6. Adjournment | Miller |