

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

MEETING AGENDA

Meeting of July 9, 2020 – 4:00 p.m.

Teleconference: Dial 888-394-8197; Code: 916691

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| 1. Call to Order | Jones |
| 2. Approval of minutes from February 27, 2020 regular meeting | |
| 3. Retroactive approval of the execution by J. Thomas Jones, as BOG Audit Committee Chairman, of the February 24, 2020 Dixon Hughes Goodman LLP engagement letter addressed to J. Thomas Jones, Chairman of the Audit Committee, West Virginia University, and Rob Alsop, Executive Director, West Virginia University Research Corporation, for services provided for West Virginia University Research Corporation employee benefit plans, for the year ended December 31, 2019 in connection with their annual reporting obligation under the Employee Retirement Income Security Act of 1974 (“ERISA”). | Jones

Jones |
| 4. Retroactive approval of the execution by J. Thomas Jones, as BOG Audit Committee Chairman, of the June 1, 2020 CliftonLarsonAllen engagement letter addressed to the WVU Audit Committee and Management, West Virginia University, for agreed-upon procedures for West Virginia University and West Virginia University Research Corporation for the six-month period ending December 31, 2020. | Congelio |
| 5. Retroactive approval of the execution by J. Thomas Jones, as BOG Audit Committee Chairman, of the June 1, 2020 CliftonLarsonAllen engagement letter addressed to the West Virginia University Board of Governors, West Virginia University, and for audit services for West Virginia University for the year ended June 30, 2020. | Taylor
Shaver
Shaver |
| 6. Report by the VP and Chief Financial Officer | Jones |
| 7. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(9) and (b)(12) for: | Jones |
| a. Report by the General Counsel | |
| b. Report by the Director of Internal Audit | |
| c. Discussion of FY2021 Proposed Project Plan | |

Rise from Executive Session

**8. Formal approval of Internal Audit FY2021 Proposed Project Plan
Discussed in Executive Session**

9. Other Business

10. Adjournment