

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of November 5, 2015
12:15 p.m. - Barnette BOG Room,
Erickson Alumni Center, Morgantown, WV

1. Approval of minutes from September 24, 2015 meeting Wilmoth
2. Report by the Chief Financial Officer Weese
3. Executive Session [Under authority in West Virginia Code §§6-9A-4(b)(9) and (b)(12)] for:
 - a. Report by the Interim General Counsel Furbee
 - b. Report by the Director of Internal Audit ShaverAdjourn from Executive Session
4. Plans for next meeting Wilmoth
5. Other Business Wilmoth
6. Adjournment