

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

## Audit Committee

### AGENDA

Meeting of November 16, 2023 – 10:30 a.m.

Barnette BOG Room  
Erickson Alumni Center  
Morgantown, WV  
and

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/99856146358>

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|--|----------------------------|
| 1. Approval of minutes from June 22, 2023 regular meeting  | Richard Pill               |
| 2. Report by the VP and Chief Financial Officer  | Congelio                   |
| 3. External Auditor (CliftonLarsonAllen) Public Presentation on FY2023 Financial Statements and Audit Reports for West Virginia University and WVU Research Corporation -  | CliftonLarsonAllen         |
| 4. Receipt and Acceptance of the FY2023 Financial Statements and Audit Report for West Virginia University<br>NOTE: Also, see attached presentation  | Congelio                   |
| 5. Receipt and Acceptance of the FY2023 Financial Statements and Single Audit Compliance Report for West Virginia University Research Corporation<br>NOTE: Also, see attached presentation   | Weiss                      |
| 6. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9) and (b)(12) for:<br>a. Report by the General Counsel<br>b. Report by the Director of Internal Audit (summary of confidential audit investigations)<br>c. Report by the Director of Internal Audit – FY 23 Audit Annual Report | Taylor<br>Shaver<br>Shaver |
| 7. Rise from Executive Session   | Richard Pill               |
| 8. Other Business  | Richard Pill               |
| 9. Adjournment   |                            |