

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

AGENDA

Meeting of February 10, 2021- 9:00 a.m.

Meeting ID: 953 1208 4940

Passcode: WVUBOG21

Dial in: (888) 475-4499

-
1. Approval of minutes from November 5, 2020 regular meeting Jones
 2. Approval of the execution of a January 20, 2021 CliftonLarsonAllen engagement letter addressed to the West Virginia University Board of Governors, West Virginia University, confirming the understanding of the terms and objectives of their engagement and the nature and limitation of the audit and non-audit services to be provided for West Virginia University for the year ended June 30, 2021. Jones
 3. Report by the VP and Chief Financial Officer Congelio
 4. Potential 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 (summary of confidential audit investigations) Shaver
 - Rise from Executive Session Jones
 5. Other Business
 6. Adjournment