

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of February 20, 2025 – 9:30 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

AND

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/92075493896>

MEETING AGENDA

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| 1. Approval of minutes from November 21, 2024 regular meeting | Reynolds |
| 2. Report by the VP and Chief Financial Officer | Congelio |
| 3. Acknowledgement of January 21, 2025 engagement letter from Forvis, LLP, for the WVU Research Corporation to enter into related to WVU Research Corporation 403b plan audits | Congelio & Marsh |
| 4. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9) and (b)(12) for: | |
| a. Report by the General Counsel; and | Taylor |
| b. Report by the Director of Internal Audit (summary of confidential audit investigations) | Shaver |
| 5. Actions arising from Executive Session – if any | Reynolds |
| 6. Other Business | Reynolds |
| 7. Adjournment | Reynolds |