

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of April 21, 2022 - 12:00 o'clock p.m.

Dean's Suite
Erickson Alumni Center
Morgantown, West Virginia
AND

VIA ZOOM

Meeting ID: 952 1914 5543

Passcode: 8hAf1dcQ

Dial-in: Dial in: (888) 475-4499

AGENDA

1. Approval of minutes from February 17, 2022 regular meeting Miller

2. Report by the VP and Chief Financial Officer Congelio

3. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) for:
 - a. Privileged and confidential report by the General Counsel and
 - b. Report by the Director of Internal Audit regarding confidential audit investigations. Taylor Shaver

4. Rise from Executive Session Miller

5. Other Business Miller

6. Adjournment Miller