

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Audit Committee**  
**AGENDA**

Meeting of October 26, 2017  
12:00 Noon — Barnette BOG Room  
Erickson Alumni Center, Morgantown, WV

---

1. Approval of minutes from: Alvarez  
Sept 7, 2017 regular meeting
  
2. Report by the VP & Chief Financial Officer Congelio
  
3. 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 ShaverAdjourn from Executive Session
  
4. Plans for next meeting in February 2018 Alvarez
  
5. Other Business Alvarez
  
6. Adjournment