

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of June 6, 2012

3:00 p.m. - 5:00 p.m.

Charleston Board Room, Embassy Suites,
300 Court Street, Charleston, WV

1. Approval of minutes of April 12, 2012 meeting Dailey
2. Report by the Chief Financial Officer Weese
3. Executive Session , under authority in West Virginia Code §§ 6-9A-4(b)(7) and (b)(12), to discuss:
 - a. Report by the Director of Internal Auditing Quigley
 - a. Internal Audit Office Annual Report FY 12
 - b. Internal and External Auditing Activity
 - b. Report by General Counsel Hutchens
- Adjourn from Executive Session
4. Plans for next meeting on September 27, 2012 Dailey