

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee

Meeting of June 4, 2009

4:00 p.m.

Embassy Suites, Charleston, WV

1. Approval of minutes of April, 2, 2009 meeting Dailey
2. Report by the Chief Financial Officer Weese
3. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(12)) Dailey
 - a. Report by the General Counsel Brandt
 - b. Report by the Director of Internal Auditing Quigley
 1. Internal Audit Office Annual Report FY08/09 and FY 09/10 Plan
 2. Internal and External Auditing Activity
 3. EthicsLine Reports
 4. Vacant position
4. Plans for next meeting on Sept. 10, 2009 at 4:00 p.m. Dailey
5. Other Business Dailey