

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

**Meeting of Nov 5, 2009
3:00 p.m.
Morgantown, WV**

- | | | |
|----|--|---------|
| 1. | Approval of Minutes of September 10, 2009 Meeting | Dailey |
| 2. | Report by the Chief Financial Office | Weese |
| 3. | Report on Administrative System Updates | Hazen |
| 4. | Presentation of FY09 WVU consolidated Financial Statements and related documents by Deloitte & Touch | Juran |
| 5. | Executive Session (Under authority in West Virginia §6-9A-4(b)(2)(A) and §6-9A-4(b)(10) and (12) | |
| | a. Report by the General Counsel | Brandt |
| | b. Report by the Director of Internal Auditing Internal and External Auditing Activity | Quigley |
| | EthicsLine Reports | |
| 6. | Plans for Next Meeting on February 4, 2010 at 4:00 p.m. | Dailey |
| 7. | Other Business | Dailey |