

**WEST VIRGINIA UNIVERSITY
BOARD OF GOVENORS
AUDIT COMMITTEE MEETING**

LOCATION: Via Zoom Webinar

DATE: June 10, 2026

TIME: 10:00 am – 11:30 am

MEETING AGENDA

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/97898881689>

	AGENDA ITEM	PRESENTER
I.	CALL TO ORDER	<i>Reynolds</i>
II.	APPROVAL OF APRIL 9, 2026 COMMITTEE MEETING MINUTES	<i>Reynolds</i>
III.	REPORT BY THE CFO AND VICE PRESIDENT	<i>Kabourek</i>
IV.	POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTION 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss a confidential legal update from the General Counsel and a report from the Director of Internal Audit, which includes a summary of confidential audit investigations.	<i>Reynolds</i>
V.	DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)	<i>Reynolds</i>
VI.	ADJOURNMENT	<i>Reynolds</i>