

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

Meeting of April 20, 2017  
12:00 p.m. - Room 203, Charles F. Erickson Board Room,  
Erickson Alumni Center, Morgantown, WV

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1. Approval of minutes from: Wilmoth
  - February 9, 2017 Regular Meeting
  - February 9, 2017 Joint Audit and Finance and Facilities and Revitalization Committee Meeting
  
2. Report by the Chief Financial Officer, to include: Weese
  - Receipt and Acceptance of the West Virginia University Research Corporation Financial Statements and Single Audit Compliance Report for FY 2016
  
3. Retroactive approval of a February 2, 2017 CliftonLarsonAllen engagement letter. Wilmoth
  
4. Retroactive approval of a February 15, 2017 Dixon Hughes Goodman engagement letter. Wilmoth
  
5. 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
  
6. Plans for next meeting in June, 2017 Wilmoth
  
7. Other Business Wilmoth
  
8. Adjournment