

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
Meeting of April 23, 2021 - 9:00 a.m.

Via Zoom

Meeting ID: 915 6896 3354

Passcode: BAP@Zu2R

Dial-in: (888) 475-4499

AND

Room Location: Ruby Grand Hall

Erickson Alumni Center

Morgantown, WV

Meeting Agenda

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|--|-----------------|
| 1. Approval of minutes from February 10, 2021 regular meeting | Jones |
| 2. Report by the VP and Chief Financial Officer | Congelio |
| 3. Approval of the execution of a February 23, 2001 Dixon Hughes Goodman LLP engagement letter addressed to J. Thomas Jones, Chair of the Audit Committee, and Rob Alsop, Executive Director of the WVU Research Corporation, confirming the understanding of the services to be provided for the WVU Research Corporation for the year ended December 31, 2020 in connection with its annual reporting obligation under the Employee Retirement Income Security Act of 1974 (“ERISA”). | Jones |
| 4. Approval of the execution of a February 23, 2001 Dixon Hughes Goodman LLP engagement letter addressed to J. Thomas Jones, Chair of the Audit Committee, and Rob Alsop, Executive Director of the WVU Research Corporation, setting forth the agreement related to the WVU Research Corporation employee benefit annual filing compliance needs. | Jones |
| 5. Potential 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 (summary of confidential audit investigations) | Shaver |
| Rise from Executive Session | Jones |
| 6. Other Business | |

7. Adjournment