

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of February 17, 2022 - 12:00 o'clock p.m.

VIA ZOOM

Meeting ID: 955 5243 8120

Passcode: a84J2fJ4

Dial-in: Dial in: (888) 475-4499

AND

Room 203

Erickson Alumni Center

Morgantown, West Virginia

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- | | |
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| 1. Approval of minutes from October 28, 2021 regular meeting | Miller |
| 2. Report by the VP and Chief Financial Officer | Congeli0 |
| 3. Engagement Letters | Miller |
| a. Retroactive approval of December 10, 2021 engagement letter with CliftonLarsonAllen, for West Virginia University and West Virginia University Research Corporation, executed by Audit Chair Taunja Willis Miller | |
| b. Approval of execution of January 6, 2022 engagement letter with CliftonLarsonAllen by Audit Chair Taunja Willis Miller - for West Virginia University | |
| c. Approval of execution of January 6, 2022 engagement letter with CliftonLarsonAllen by Audit Chair Taunja Willis Miller - for West Virginia University Research Corporation | |
| d. Approval of execution of January 20, 2022 engagement letter with Dixon Hughes Goodman LLP by Audit Chair Taunja Willis Miller - for 5500 Annual Return/Report of Employee Benefit Plan and other returns of the West Virginia University Research Corporation | |
| e. Approval of execution of January 20, 2022 engagement letter with Dixon Hughes Goodman LLP by Audit Chair Taunja Willis Miller - for auditing the statements of net assets available for benefits of the following Plans: West Virginia University Research Corporation 403(b) Defined Contribution Plan and West Virginia University Research Corporation 403(b) Tax Deferred Annuity Plan | |
| 4. Presentation and discussion regarding best practices and responsibilities for an Audit Committee | Shaver & Taylor |
| 5. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(9) and 10d (b)(12) for: | |

- a. **Report by the General Counsel**
 - b. **Report by the Director of Internal Audit (summary of confidential audit investigations)**
 - 6. **Rise from Executive Session**
 - 7. **Other Business**
 - 8. **Adjournment**
- Taylor**
Shaver
Miller
Miller
Miller