

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of April 11, 2024 – 10:45 a.m.

Barnette BOG Room
Erickson Alumni Center
Morgantown, WV
AND
Via Zoom
Meeting ID: 912 9076 4380
Passcode: jU2c0T0L
Dial-in: (888) 475-4499

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| 1. Approval of minutes from February 2024 regular meeting | Richard Pill |
| 2. Report by the VP and Chief Financial Officer | Congelio |
| 3. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9) and (b)(12) for: | |
| a. Privileged and confidential report by the General Counsel, including an administrative compliance and risk management report associated with vendor management; and | Taylor |
| b. Report by the Director of Internal Audit (summary of confidential audit investigations; Jared Weller to report in Director Shaver's absence.) | Weller |
| 4. Rise from Executive Session | Richard Pill |
| 5. Other Business | Richard Pill |
| 6. Adjournment | |