

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT AUDIT/ FINANCE AND FACILITIES AND
REVITALIZATION COMMITTEE MEETING
October 26, 2017 – 1:00 p.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia**

1. Call to Order
2. Report from Chief Financial Officer to address:
 - a. Review of the Audited Financial Statements FY 2017
 - b. Receipt and Acceptance of the Final FY 2017 Financial Statements and Audit Report for West Virginia University
3. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:
 - Legal, personnel, and deliberative matters;
 - Matters not considered public records;
 - Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds

Adjourn from Executive Session

4. Discussion and/or action emanating from Executive Session, if any
5. General Discussion
6. Adjournment