

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

**Meeting of June 6, 2008**

**7:30AM**

**Embassy Suites, Charleston, WV**

1. Approval of Minutes of April 3, 2008 Meeting Barnette
2. Report by the Chief Financial Officer Weese
3. Status Report on FY08 Financial Statement Audit from Juran  
Deloitte&Touche
4. Review of Proposed Changes to Audit Committee Charter and Recommendation to Full board Barnette
3. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(12) Barnette
  - a. Report by the General Counsel Macia
  - b. Report by the Director of Internal Auditing Quigley
    1. Internal Audit Office Annual Report FY07-08 and FY08-09 Plan Barnette
    2. Internal and External Auditing Activity
    3. EthicsLine Reports
    4. Other Subjects
  - c. Other Business
4. Plans for Next Meeting on September 4, 2008 at 2:00 p.m. Barnette
5. Other Business Barnette