

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of February 9, 2017
12:00 o'clock Noon, Barnette BOG Room,
Erickson Alumni Center, Morgantown, WV

1. Approval of minutes from November 3, 2016 regular meeting Wilmoth
2. Report by the Chief Financial Officer Weese
3. Retroactive Approval of September 15, 2016 CLA Engagement Letter Wilmoth
4. 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 Shaver
 - c. Update from Information Technology Services Campbell
- Adjourn from Executive Session
5. Plans for next meeting in April, 2017 Wilmoth
6. Other Business Wilmoth
7. Adjournment