

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of February 7, 2019
12:00 Noon - Barnette BOG Room
Erickson Alumni Center, Morgantown, WV

1. Approval of minutes from: Alvarez
November 8, 2018 regular meeting
2. Approval of minutes from: Alvarez
November 8, 2018 Joint Audit and Finance and Facilities and
Revitalization Committee meeting
3. Report by the VP & Chief Financial Officer Congelio
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 ShaverAdjourn from Executive Session
5. Plans for next meeting in April 2019 Alvarez
6. Other Business Alvarez
7. Adjournment