

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of February 18, 2016
9:00 a.m. - Barnette BOG Room,
Erickson Alumni Center, Morgantown, WV

1. Approval of minutes from: Wilmoth
 - November 5, 2015 regular meeting; and,
 - January 21, 2016 Joint Audit/Finance, Facilities and Revitalization Committee meeting

2. Report by the Chief Financial Officer (to include) Weese & Durbin
 - Receipt and Acceptance of the West Virginia University Research Corporation Financial Statements and A-133 Audit Report for 2015

3. Executive Session [Under authority in West Virginia Code §§6-9A-4(b)(9) and (b)(12)] for: Shaver
Legal
 - a. Report by the Director of Internal Audit
 - b. Report by the General Counsel

Adjourn from Executive Session

4. Plans for next meeting in April, 2016 Wilmoth

5. Other Business Wilmoth

6. Adjournment