

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT AUDIT/ FINANCE AND FACILITIES AND
REVITALIZATION COMMITTEE MEETING
February 9, 2017 – 1:30 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 2016**
 - b. Receipt and Acceptance of the Final FY 2016 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**
 - 5. General Discussion**
 - 6. Adjournment**