

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

AGENDA

Meeting of November 21, 2024 – 10:30 a.m.

Barnette BOG Room
Erickson Alumni Center
Morgantown, WV
And

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/99009920920>

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| 1. Approval of minutes from September 20, 2024 regular meeting | Reynolds |
| 2. Report by the VP and Chief Financial Officer | Congelio |
| 3. External Auditor (CliftonLarsonAllen) Public Presentation on FY2024 Financial Statements and Audit Reports for West Virginia University and WVU Research Corporation | CliftonLarsonAllen |
| 4. FY2024 Financial Update (Public Presentation) | Weiss |
| 5. Receipt and Acceptance of the FY2024 Financial Statements and Audit Report for West Virginia University | Weiss |
| 6. Receipt and Acceptance of the FY2024 Financial Statements and Single Audit Compliance Report for West Virginia University Research Corporation | Weiss |
| 7. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9) and (b)(12) for:
a. Report by the General Counsel
b. Report by the Director of Internal Audit (summary of confidential audit investigations) | Taylor
Shaver |
| 8. Rise from Executive Session | Reynolds |
| 9. Actions arising from Executive Session – if any | Reynolds |
| 10. Other Business | Reynolds |
| 11. Adjournment | Reynolds |