

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS AUDIT COMMITTEE

Meeting of April 11, 2013

3:30 p.m. - 5:00 p.m.

WVU President's Conference Room, Stewart Hall,
Morgantown, WV

1. Approval of minutes of February 21, 2013 meeting Dailey
2. Report by the Chief Financial Officer Weese
3. Present and discuss the planning and staffing for FY13 Audit and other subjects Juran
4. Executive Session (Under authority in West Virginia Code §§6-9A-4(b)(7) and (b)(12) for:
 - a. Report by the Director of Internal Auditing Quigley
 - b. Report by the VP for Legal Affairs and General Counsel HutchensAdjourn from Executive Session
5. Plans for next meeting on June 5, 2013 in Charleston, WV Dailey
6. Other Business Dailey