

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of April 20, 2023 – 11:30 a.m.

Barnette BOG Room
Erickson Alumni Center,
Morgantown, WV

AND

Via Zoom

Meeting ID: 992 8244 5012

Passcode: Mn0f8nMA

Dial-in: (888) 475-4499

MEETING AGENDA

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| 1. Approval of minutes from February, 2023 regular meeting | Miller |
| 2. Report by the VP and Chief Financial Officer | Congelio |
| 3. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) for: | |
| a. Privileged and confidential report by the General Counsel, including an administrative compliance and risk management report; and | Taylor |
| b. Report by the Director of Internal Audit regarding confidential audit investigations. | Shaver |
| 4. Rise from Executive Session | Miller |
| 5. Other Business | Miller |
| 6. Adjournment | Miller |