

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Audit Committee**  
**Meeting of June 22, 2023 – 11:45 a.m.**

**Erickson Alumni Center**  
**Morgantown, West Virginia**  
**AND**  
**Via Zoom**  
**Meeting ID: 931 1280 0115**  
**Passcode: Tj543BBX**  
**Dial-in: (888) 475-4499**

**AGENDA**

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- 1. Approval of minutes from April 20, 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;** **Taylor**
  - b. Report by the Director of Internal Audit regarding confidential audit investigations; and** **Shaver**
  - c. Discussion of FY2024 Proposed Project Plan.** **Shaver**
  
- 4. Rise from Executive Session – Formal approval of Internal Audit FY2024 Proposed Project Plan Discussed in Executive Session** **Miller**
  
- 5. Other Business** **Miller**
  
- 6. Adjournment** **Miller**