

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee**

**Meeting of November 6, 2008
3:00 PM**

President's Conference Room - Stewart Hall

- 1. Approval of Minutes of June 6, 2008 Meeting Dailey**
- 2. Report by the Chief Financial Officer Weese**
- 3. Presentation of FY08 WVU and WVURC Financial Statements and related documents by Deloitte & Touche Juran**
- 4. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(12))**
 - a. Report by the General Counsel Brandt**
 - b. Report by the Director of Internal Auditing Quigley**
Internal and External Auditing Activity
 - 1. EthicsLine Reports**
 - 2. Vacant Position**
- 5. Plans for Next Meeting on February 5, 2009 at 4:00 p.m. Dailey**
- 6. Other Business Dailey**