

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of February 16, 2023 – 12:00 o'clock, p.m.

Dean's Suite
Erickson Alumni Center,
Morgantown, WV

AND

Via Zoom

Meeting ID: 974 8822 4857

Passcode: yZXW0sMF

Dial-in: (888) 475-4499

AGENDA

1. Approval of minutes from December 2022, regular meeting Miller
2. Report by the VP and Chief Financial Officer Congelio
3. Acknowledgement of two January 11, 2023 engagement letters from Forvis, LLP, for the WVU Research Corporation to enter into related to WVU Research Corporation 403b plan audits Alsop & Weiss
4. 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
5. Rise from Executive Session Miller
6. Other Business Miller
7. Adjournment Miller