

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of June 24, 2022 –9:00 a.m.

Dean's Suite
Erickson Alumni Center
Morgantown, West Virginia
AND
Via Zoom
Meeting ID: 992 6625 2537
Passcode: icSsJWt8
Dial-in: (888) 475-4499

AGENDA

1. Approval of minutes from April 21, 2022, 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 and Taylor Shaver
 - b. Report by the Director of Internal Audit regarding confidential audit investigations. Shaver
 - c. Discussion of FY2023 Proposed Project Plan
4. Rise from Executive Session – Formal approval of Internal Audit FY2023 Proposed Project Plan Discussed in Executive Session Miller
5. Other Business Miller
6. Adjournment Miller