

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of June 24, 2021 - 12:45 p.m.

Via Zoom

Meeting ID: 952 7131 3362

Passcode: Nb1T7utu

Dial in: (888) 475-4499

AND

Room Location: Barnette BOG Room

Erickson Alumni Center

Morgantown, West Virgin

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1. **Approval of minutes from April 23, 2021 regular meeting** **Jones**

 2. **Report by the VP and Chief Financial Officer** **Congelio**

 3. **Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(9) and (b)(12) for:**
 - a. **Report by the General Counsel** **Taylor**
 - b. **Report by the Director of Internal Audit (summary of confidential audit investigations)** **Shaver**
 - c. **Discussion of FY2022 Proposed Project Plan** **Shaver**

 4. **Rise from Executive Session – Formal approval of Internal Audit FY2022 Proposed Project Plan Discussed in Executive Session** **Jones**

 5. **Other Business** **Jones**

 6. **Adjournment**