

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of June 4, 2014

1:00 – 2:30 p.m.

WVU President's Conference Room, Stewart Hall,
1500 University Avenue, Morgantown, W

1. Approval of minutes of April 3, 2014 meeting Flaherty
2. Report by the Chief Financial Officer Durbin
3. Search for Director of Internal Audit Maatman
4. Executive Session - Under authority in West Virginia Code §§6-9A-4(b)(7) and (b)(12) for:
 - a. Report by the Director of Internal Auditing Maatman
 - a. Internal and External Auditing Activity
 - b. Internal Audit Office Annual Report FY 13-14
 - b. Report by the VP for Legal Affairs and General Counsel Hutchens
- Adjourn from Executive Session
5. Plans for next meeting on September 18, 2014 Flaherty
6. Other Business Flaherty