

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS AUDIT COMMITTEE

AGENDA

Meeting of May 1, 2015 (1:30 p.m.)
Barnette BOG Room, Erickson Alumni Center
Morgantown, West Virginia

1. Approval of minutes of February 20, 2015 meeting Flaherty
2. Report by the Chief Financial Officer (will include an update from CliftonLarsonAllen) Weese
3. 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
 - b. Report by the Associate Vice President for Legal Affairs and General Counsel Shaver
MinAdjourn from Executive Session
4. Plans for next meeting in June 2015 Flaherty
5. Other Business Flaherty
6. Adjournment