

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of April 19, 2018
11:45 a.m. — Barnette BOG Room
Erickson Alumni Center, Morgantown, WV

1. Approval of minutes from: Alvarez
February 15, 2018 regular meeting

2. Report by the VP & Chief Financial Officer – to include: Congelio
Receipt and Acceptance of the West Virginia Research
Corporation Financial Statements and Single Audit
Compliance Report for FY 2017

3. Retroactive approval of a Dixon Hughes Goodman engagement Alvarez
letter dated April 2, 2018 related to the audit of the West Virginia
University Research Corporation 403b Defined Contribution Plan
and West Virginia University Research Corporation 403b Tax
Deferred Annuity Plan, for the year ended December 31, 2017. in
connection with their annual reporting obligation under the
Employee Retirement Income Security Act of 1971 (“ERISA”)

4. 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 ShaverAdjourn from Executive Session

5. Plans for next meeting in June, 2018 Alvarez

6. Other Business Alvarez

7. Adjournment