

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting Agenda

Meeting of February 22, 2024 – 10:30 a.m.

**Barnette BOG Room
Erickson Alumni Center
Morgantown, WV
AND
Via Zoom
Meeting ID: 966 1049 2717
Passcode: 7cv6pzZ0
Dial-in: (888) 475-4499**

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| 1. Approval of minutes from November 16, 2023 regular meeting | Richard Pill |
| 2. Report by the VP and Chief Financial Officer | Congelio |
| 3. Acknowledgement of January 22, 2024 engagement letter from Forvis, LLP, for the WVU Research Corporation to enter into related to WVU Research Corporation 403b plan audits | Weiss & Marsh |
| 4. 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, including information technology compliance and risk management report; and | Taylor |
| b. Report by the Director of Internal Audit regarding confidential audit investigations. | Shaver |
| 5. Rise from Executive Session | Richard Pill |
| 6. Other Business | Richard Pill |
| 7. Adjournment | |