

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of February 5, 2009

3:00 PM

President's Conference Room - Stewart Hall

1. Approval of Minutes of November 6, 2008 meeting Dailey
2. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(9) and (12))
 - a. Report by the General Counsel Brandt
 - b. Report by the Director of Internal Auditing Internal and External Auditing Activity Quigley
 1. EthicsLine Report
 2. Vacant Position
 3. Presidential Transition Audit
 - c. Review and consideration of committee mission statement and revisions to committee charter Dailey
 - d. Report on Higher Education Policy Commission RFP for FY09 Financial Statement Audit Weese
- Adjourn from Executive Session
3. Report by the Chief Financial Officer Weese
4. WVURC Financial Statements for years ended June 30, 2008 and 2009, Independent Auditor' reports, Report on Federal Awards in Accordance with OMB Circular A-133 for the year ended June 30, 2008 and related documents by Deloitte & Touche Juran
5. Plans for Next Meeting on April 2, 2009 at 4 p.m. Dailey
6. Other Business Dailey