

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of October 28, 2021 - 11:00 a.m.

Via Zoom

Meeting ID: 923 0921 4605

Passcode: 0cuJ3wTZ

Dial-in: (888) 475-4499

AND

Room Location: Barnette BOG Room
Erickson Alumni Center
Morgantown, WV

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| 1. Approval of minutes from September 2021 regular meeting | Taunja Willis Miller |
| 2. Report by the VP and Chief Financial Officer | Congelio |
| 3. External Auditor (CliftonLarsonAllen) Public Presentation on FY2021 Financial Statements and Audit Reports for West Virginia University and WVU Research Corporation | CliftonLarsonAllen |
| 4. Receipt and Acceptance of the FY2021 Financial Statements and Audit Report for West Virginia University | Congelio |
| 5. Receipt and Acceptance of the FY2021 Financial Statements and Single Audit Compliance Report for West Virginia University Research Corporation | Halabe |
| 6. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(9) and (b)(12) for: | |
| a. Report by the General Counsel | Taylor Shaver |
| b. Report by the Director of Internal Audit (summary of confidential audit investigations) | |
| 7. Rise from Executive Session | Taunja Willis Miller |
| 8. Other Business | Taunja Willis Miller |
| 9. Adjournment | |