

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Audit Committee**  
**AGENDA**

**Meeting of September 20, 2018**  
**12:00 Noon — Barnette BOG Room**  
**Erickson Alumni Center, Morgantown, WV**

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1. **Approval of minutes from:** Alvarez  
**June 21, 2018 regular meeting**
2. **Report by the VP & Chief Financial Officer** Congelio
3. **Retroactive approval of June 22, 2018 CliftonLarsonAllen engagement letter** Alvarez
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 (including Internal Audit Office FY2018 Annual Report)** Shaver

**Adjourn from Executive Session**
5. **Plans for next meeting in November, 2018** Alvarez
6. **Other Business** Alvarez
7. **Adjournment**