

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

## Audit Committee

### AGENDA

Meeting of September 13, 2019  
8:30 am — Barnette BOG Room  
Erickson Alumni Center, Morgantown, WV

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1. Approval of minutes from June 2019 regular meeting Alvarez
2. Retroactive approval of the execution by David Alvarez, as BOG Vice Chairman, of the June 28, 2019 CliftonLarsonAllen engagement letter addressed to the WVU Audit Committee and Management for agreed-upon procedures for West Virginia University and West Virginia University Research Corporation for the six-month period ending December 31, 2019. Alvarez
3. Retroactive approval of the execution by David Alvarez, as BOG Vice Chairman, of the July 22, 2019 CliftonLarsonAllen engagement letter addressed to the West Virginia University Board of Governors for audit services for West Virginia University for the year ended June 30, 2019. Alvarez
4. Report by the VP and Chief Financial Officer Congelio
5. 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
  - b. Report by the Director of Internal Audit (summary of confidential audit investigations - including Internal Audit Office FY2019 Annual Report) Shaver

Alvarez
- Adjourn from Executive Session Alvarez
6. Plans for next meeting in November 2019
7. Other Business
8. Adjournment