

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

**Meeting of September 16, 2010
2:00 p.m. – 3:45 p.m.
NRCCE Room 109, Morgantown, WV**

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| 1. | Approval of minutes of June 3, 2010 meeting | Dailey |
| 2. | Report on Status of Audit by Deloitte & Touche | Juran |
| 3. | Report by the Chief Financial Officer | Weese |
| 4. | Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b) (7) (9) and (12) | Dailey |
| | a. Report by the General Counsel | Hutchens |
| | b. Report by the Director of Internal Auditing | Quigley |
| | 1. Internal and External Auditing Activity | |
| 5. | Plans for next meeting on November 11, 2010 at 2:00 p.m. | Dailey |
| 6. | Other Business | Dailey |