

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

AGENDA

**Meeting of November 8, 2019
9:00 am — Barnette BOG Room
Erickson Alumni Center, Morgantown, WV**

- 1. Approval of minutes from September 2019 regular meeting** **Jones**
- 2. Report by the VP and Chief Financial Officer** **Congelio**
- 3. 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)** **Shaver**
- Adjourn from Executive Session** **Jones**
- 4. Plans for next meeting in February 2020** **Jones**
- 5. Other Business**
- 6. Adjournment**