

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of November 3, 2011

2:00 p.m.- 3:45 p.m.

WVU Perley Isaac Reed School of Journalism, Rm 101, Martin Hall
Morgantown WV

1. Approval of minutes of September 8, 2011 meeting Dailey
2. Presentation of FY11 WVU consolidated Financial Statements and related documents 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)(7) and (b)(12) to discuss: 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 February 23, 2012 at 2:00 p.m. Dailey
6. Other Business Dailey