

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of June 21, 2018
12:00 Noon — Barnette BOG Room
Erickson Alumni Center, Morgantown, WV

1. Approval of minutes from: Alvarez
April 19, 2018 regular meeting

2. Report by the VP & Chief Financial Officer Congelio

3. 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 Shaver
 - c. Discussion/approval of FY2019 Proposed Project Plan ShaverAdjourn from Executive Session

4. Plans for next meeting in September 2018 Alvarez

5. Other Business Alvarez

6. Adjournment