

# **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

## **Audit Committee**

### **AGENDA**

**Meeting of September 17, 2020 - 3:00 p.m.**  
**Teleconference: Dial 888-394-8197; Code: 916691**

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1. **Approval of minutes from July 9, 2020 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 - including Internal Audit Office FY2020 Annual Report and Review of Internal Audit Office Charter)** **Shaver**
  
- Rise from Executive Session**
  
4. **Formal approval of Internal Audit Office FY2020 Annual Report** **Jones**
  
5. **Other Business**
  
6. **Adjournment**