

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of September 7, 2017
12:00 Noon — Barnette BOG Room
Erickson Alumni Center, Morgantown, WV

1. Approval of minutes from: Alvarez
June 16, 2017 regular meeting
2. Report by the VP & Chief Financial Officer Congelio
3. Retroactive approval of a CliftonLarsonAllen engagement letter dated June 13, 2017 related to the audit of financial statements of West Virginia University, as of and for the year ended June 30, 2017, and the related notes to the financial records. Alvarez
4. Retroactive approval of a CliftonLarsonAllen engagement letter, dated June 16, 2017, related to the audit of the financial statements of the West Virginia University Department of Intercollegiate Athletics for the year ended June 30, 2017. Alvarez
5. 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 ShaverAdjourn from Executive Session
6. Plans for next meeting in October 2017 Alvarez
7. Other Business Alvarez
8. Adjournment