

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of September 27, 2012

2:00 p.m. – 3:45 p.m.

Room 1007, Agricultural Sciences Building,
WVU Evansdale Campus, Morgantown, WV

1. Approval of minutes of June 6, 2012 meeting Dailey
 2. Report on status of financial statement audit by Deloitte & Touche Juran
 3. Report on Deloitte & Touche Peer Review for year ended March 31, 2011 Juran
 4. Report by the Chief Financial Officer Weese
 5. Review and approval of CliftonLarsonAllen LLP engagement letter for NCAA agreed upon procedures Dailey
 6. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(7) and (b)(12) for:
 - a. Report by the Director of Internal Auditing
1. Internal and External Auditing Activity Quigley
 - b. Report by General Counsel Hutchens
- Adjourn from Executive Session
7. Plans for next meeting on November 15, 2012 Dailey
 8. Other Business Dailey