

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
Agenda

Meeting of September 18, 2014
3:15 p.m. – 211 Woodburn Hall, Morgantown, WV

1. Approval of minutes of June 4, 2014 meeting Flaherty
2. Report by the Chief Financial Officer Weese
3. Search for Director of Internal Audit Weese
4. Executive Session [Under authority in West Virginia Code §§6-9A-4(b)(7) and (b)(12)]
 - a. Report by the Interim Director of Internal Auditing Maatman
 - Internal and External Auditing Activity
 - b. Report by the VP for Legal Affairs, Corporate, State and Local Relations and Counselor to the President Hutchens

Adjourn from Executive Session
5. Plans for next meeting on October 30, 2014 Flaherty
6. Other Business Flaherty