

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of September 20, 2024 – 9:00 a.m.

Via Zoom
Meeting ID: 964 6758 3526
Passcode: YtV9Cyr3
Dial-in: (888) 475-4499
AND
Barnette BOG Room
Erickson Alumni Center
Morgantown, WV

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- 1. Approval of minutes from June 2024 regular meeting** **Reynolds**

 - 2. Report by the VP and Chief Financial Officer** **Congelio**

 - 3. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9) and (b)(12) for:**
 - a. Privileged and confidential report by the General Counsel, including a risk management presentation from academic integrity;** **Taylor**
 - b. Report by the Director of Internal Audit (summary of confidential audit investigations); and** **Shaver**
 - c. Report by the Director of Internal Audit – FY24 Annual Report** **Shaver**

 - 4. Rise from Executive Session** **Reynolds**

 - 5. Other Business** **Reynolds**

 - 6. Adjournment** **Reynolds**