

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of November 10, 2022 – 3:00 p.m.

Dean's Suite
Erickson Alumni Center,
Morgantown, WV
AND

Via Zoom
Meeting ID: 952 7096 4759
Passcode: 7kYyUf29
Dial-in: (888) 475-4499

AGENDA

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| 1. Approval of minutes from September 2022, regular meeting | Miller |
| 2. Report by the VP and Chief Financial Officer | Congelio |
| 3. External Auditor (CliftonLarsonAllen) Public Presentation on FY2022 Financial Statements and Audit Reports for West Virginia University | CliftonLarsonAllen |
| 4. Receipt and Acceptance of the FY2022 Financial Statements and Audit Report for West Virginia University, including: <ul style="list-style-type: none">• FY 2022 Financial Results | Congelio |
| 5. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) for: <ul style="list-style-type: none">a. Privileged and confidential report by the General Counsel, including an administrative compliance report; andb. Report by the Director of Internal Audit regarding confidential audit investigations. | Taylor
Shaver |
| 6. Rise from Executive Session | Miller |
| 7. Other Business | Miller |
| 8. Adjournment | Miller |