

**WVSOM Board of Governors  
Finance and Audit Committee  
Friday, November 4, 2022 – 8:45 am  
Location: Roland P. Sharp Alumni Conference  
Center, North Wing**

**Teleconference Information: 1-844-621-3956 (Toll Free)  
Access Code: 24275020**

**I. Call to Order/Roll Call**

**II. Approval of Minutes**

- A. March 25, 2022

**III. Committee Items**

- A. FY 2022-2023 Financial Update (*Ware*)
- B. Tuition Waivers Update – Fall Semester 2022 (*Ware*)
- C. F-07: Tuition and Fee Waivers (*repealed*)
- D. Hear reports from School’s administration, gather information and prepare recommendations to full Board upon request of the Chair.

**IV. Next Committee Meeting Date:** Thursday, January 26, 2023 (*Embassy Suites, Charleston, WV*)

**V. Adjournment**