

**WVSOM Board of Governors
Finance and Audit Committee
Friday, January 26, 2018 – 11:30 am
Location: Embassy Suites, Charleston Board Room
Charleston, West Virginia**

I. Call to Order/Roll Call

II. Approval of Minutes

- a. March 24, 2017
- b. June 9, 2017 – No minutes available due to lack of quorum.
- c. September 29, 2017 – No minutes available due to lack of quorum.

III. Committee Items

- a. First Budget Draft 2019
- b. 2017 Financial Update
- c. Tuition & Fee Waivers
- d. Ratio Analysis
- e. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair

IV. Next Committee Meeting Date: Friday, March 9, 2018

V. Adjournment