

**WVSOM Board of Governors
Finance and Audit Committee
Friday, June 8, 2018 – 10:30 am
Location: Room #2, John Manchin, II, DO Conference Center
Clinical Evaluation Center**

- I. Call to Order/Roll Call**
- II. Approval of Minutes**
 - a. March 9, 2018
- III. Committee Items**
 - a. Update on 2018 Financials
 - b. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair
- IV. Next Committee Meeting Date: To Be Determined**
- V. Adjournment**