

**WVSOM Board of Governors
Finance and Audit Committee
Friday, March 9, 2017 – 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. January 26, 2018

III. Committee Items

- a. Budget 2018-2019
- b. Update on 2017 Financials
- c. Agreements:
 - i. Air Filters
 - ii. HVAC Replacement in Technology Building
- 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: Friday, June 8, 2018

V. Adjournment