

**WVSOM Board of Governors  
Finance and Audit Committee  
Friday, September 29, 2017 – 11:00 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 24, 2017
  - b. June 9, 2017 – No minutes available due to lack of quorum.
- III. Committee Items**
  - a. Update on 2017 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: Tentative – Friday, November 3, 2017**
- V. Adjournment**