

**WVSOM Board of Governors  
Finance and Audit Committee  
Friday, March 8, 2019 – 9:00 am  
Location: Room #2, John Manchin, II, DO Conference Center  
Clinical Evaluation Center**

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

**II. Approval of Minutes**

- a. November 2, 2018
- b. January 24, 2019 – No minutes available due to lack of quorum.

**III. Committee Items**

- a. FY 2018-2019 Financial Update
- b. Beautification Project
- c. Review of Budget FY 2019 – 2020
- d. Approval of Architectural Firm for Testing Center Project
- 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, June 7, 2019**

**V. Adjournment**