

**WVSOM Board of Governors
Finance and Audit Committee
Thursday, January 23, 2020 – 9:00 am
Location: Potomac Room, Encova Insurance, 400 Quarrier Street,
Charleston, WV**

I. Call to Order/Roll Call

II. Approval of Minutes

- A. June 7, 2019 (Committee meetings cancelled 9/27/2019 and 11/15/2019)

III. Committee Items

- A. FY 2019-2020 Financial Update
- B. Draft 2021 Budget Proposal
- C. 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 20, 2020 (*Alumni Center, WVSOM Campus, Lewisburg, WV*)

V. Adjournment