

**WVSOM Board of Governors
Finance and Audit Committee
Friday, June 5, 2020 – 9:00 am
Location (Board Members Only): Room #2, John Manchin, II, D.O.,
Conference Center
Clinical Evaluation Center**

**Teleconference Information: 1-855-749-4750 (Toll Free)
27531463 Attendee access code**

I. Call to Order/Roll Call

II. Approval of Minutes

- A. March 20, 2020

III. Committee Items

- A. FY 2019-2020 Financial Update (*Ware*)
- B. Tuition Waivers – Spring Semester (*Ware*)
- 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: *To be determined*

V. Adjournment