

**WVSOM Board of Governors
Finance and Audit Committee
Friday, March 20, 2020 – 9:00 am
Location: Alumni Boardroom, WVSOM Campus**

1-855-749-4750 (Toll Free)

1-415-655-0001 (Toll)

Meeting number (access code): 738 221 364

I. Call to Order/Roll Call

II. Approval of Minutes

A. January 23, 2020

III. Committee Items

A. FY 2019-2020 Financial Update

B. Discussion of FY 2020-2021 Budget

C. Discussion of Potential Real Property Purchase

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, May 1, 2020 (*Conference Call*)

V. Adjournment