

**WVSOM Board of Governors
Finance and Audit Committee
Friday, November 5, 2021 – 9:00 am**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 2623 693 3476**

I. Call to Order/Roll Call

II. Approval of Minutes

- A. September 10, 2021

III. Committee Items

- A. FY 2021-2022 Financial Update (*Ware*)
- B. Investment Update (*Ware*) – Morgan Stanley Investment Company to present to the full Board at 10 am meeting
- C. Admissions/Scholarships/Tuition Discounting (*Ware*)
- 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 January 28, 2022 (*Location - To be determined*)

V. Adjournment