

**WVSOM Board of Governors
Finance and Audit Committee
Thursday, January 26, 2023 – 1:00 pm
Location: Embassy Suites, Conference Room 225,
300 Court Street, Charleston, WV**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 24275020**

I. Call to Order/Roll Call

II. Approval of Minutes

- A. November 4, 2022

III. Committee Items

- A. FY 2022-2023 Financial Update
- B. Advanced Budget Issues
- C. Audit Update
- D. Construction Update
- E. Investment Update
- F. Admissions Tuition Waivers Update
- G. 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 24, 2023 (*WVSOM Lewisburg Campus, CEC Grand Hall*)

V. Adjournment