

**WVSOM Board of Governors
Finance and Audit Committee
Friday, March 24, 2023 – 9:00 am
Location: Room 2, John Manchin, II, D.O., Conference Center
Clinical Evaluation Center**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 2624 572 3318**

I. Call to Order/Roll Call

II. Approval of Minutes

A. January 26, 2023

III. Committee Items

A. FY 2022-2023 Financial Update

B. Discussion of Budget FY 2023-2024

C. Discussion of Overall Program Budget and Acceptance Numbers

D. Construction Update

E. Admissions Tuition Waivers Update

F. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair.

IV. Next Meeting Date: Friday, April 21, 2023 (*Conference Call*)

V. Adjournment