

**WVSOM Board of Governors
Finance and Audit Committee
Friday, March 25, 2022 – 9:00 am
Location: Room #2, John Manchin, II, D.O., Conference Center
Clinical Evaluation Center**

I. Call to Order/Roll Call

II. Approval of Minutes

- A. January 27, 2022

III. Committee Items

- A. FY 2021-2022 Financial Update (*Ware*)
- B. Discussion of FY 2022-2023 Budget (*Ware*)
- C. Continued Discussion on 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, May 6, 2022 (*Conference Call*)

V. Adjournment