

**WVSOM Board of Governors
Finance and Audit Committee
Friday, November 2, 2018 – 10:30 am
Location: Room #2, John Manchin, II, DO Conference Center
Clinical Evaluation Center**

I. Call to Order/Roll Call

II. Approval of Minutes

- a. June 8, 2018
- b. September 28, 2018 – No minutes available due to lack of quorum.

III. Committee Items

- a. 2019 Financial Update (*informational item*)
- b. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair.

IV. Next Committee Meeting Date: Thursday, January 24, 2019 (Charleston)

V. Adjournment