

**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**

Committee Members Present via Telephone:

Gregory Burton, Chair
Cheryl Schreiber
Steven Sarver

Guests Present:

Jim Nemitz, PhD., WVSOM President
Debbie Green, Administrative Assistant Senior
Gary Poling, D.O.
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- I. Call to Order/Roll Call**
Chairman Burton called the meeting to order via telephone.
- II. Approval of Minutes**
It was moved and seconded to approve minutes of June 8, 2018. There were no minutes from September 28, 2018 due to lack of quorum. Motion Carried.
- III. Committee Items**
 - a. 2019 Financial Update (*informational item*)

Mr. Burton discussed the current financial status of WVSOM, and noted that the Institution is operating within its budget.
 - b. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair.

Dr. Nemitz noted that he plans to discuss funds that will be donated to the Institution from the DHHR to combat the opioid epidemic and possible uses of those funds during the Board of Governor's meeting.

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

V. Adjournment

It was moved and seconded to adjourn.

Motion Carried.

Approved on June 7, 2019

A handwritten signature in blue ink, appearing to be 'G. Burton', written over a horizontal line.

Gregory Burton, Chair