

**WVSOM Board of Governors  
Finance and Audit Committee  
Friday, November 3, 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: 26334407717**

**I. Call to Order/Roll Call**

**II. Approval of Minutes**

A. September 8, 2023

**III. Committee Items**

A. FY 2023-2024 Financial Update as of 9/30/2023 (*Meadows*)

B. WVSOM Foundation/Investment Update as of 9/30/2023 (*Meadows*)

C. Construction Update (*Meadows*)

1. Testing Center

2. Science Building

D. Admissions Update (*Boyd/Collins*)

1. Academic Year 2023-2024 Update

2. Waivers Update

E. Discussion on Changes to Committee Financial Reporting (*Meadows*)

**IV. Next Meeting Date:** Thursday, January 25, 2024 (*Embassy Suites, Charleston*)

**V. Adjournment**