

**WVSOM Board of Governors
Finance and Audit Committee
Friday, August 23, 2024 at 9:00 a.m.
Location: Room 3, John Manchin, II, D.O., Conference Center
Clinical Evaluation Center**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 2633 405 7765**

I. Call to Order/Roll Call

II. Approval of Minutes

A. June 21, 2024

III. Committee Items

A. WVSOM FY 2023-2024 Financial Update as of June 30, 2024

B. Robert C. Byrd Clinic (RCBC) Update as of June 30, 2024

1. Finance Update – D. Meadows
2. Operational Update – D. Hill

C. Facilities Update

D. Chair Discussion Topics

1. Ongoing RCBC Reporting to Board of Governors
2. RCBC Annual Financial Audit Presentation to Board of Governors
3. Engagement of Consultant for Annual RCBC Operational Performance Audit
4. Strengthening Linkages between RCBC and WVSOM Boards

E. Hear reports from WVSOM's administration, gather information and prepare recommendations to full board upon request of the chair.

IV. Next Committee Meeting Date: Friday, November 1, 2024 (*John Manchin, II, D.O., Conference Center, Clinical Evaluation Center*)

V. Adjournment