

**WVSOM Board of Governors
Finance and Audit Committee
Friday, September 26, 2025, at 8:30 a.m.
Location: Room 3, John Manchin, II, D.O., Conference Center
Clinical Evaluation Center**

**Teleconference Information: 1-844-621-3956
Access Code: 2864 373 1909**

I. Call to Order/Roll Call

II. Approval of Minutes

- A. June 13, 2025

III. Committee Items

- A. Introduction of new committee members (*Hall*)
- B. WVSOM Office of Business Affairs Update (*McAllister*)
 - 1. FY25 Update as of June 30, 2025
 - 2. FY26 Update as of August 31, 2025
 - 3. Facilities Update
- C. Robert C. Byrd Clinic (RCBC) Update
 - 1. FY25 Financial Update as of June 30, 2025 (*Nemcik*)
 - 2. FY26 Financial Update as of August 31, 2025 (*Nemcik*)
 - 3. Operational Update (*Nemcik*)
 - 4. Update: WVSOM Funded/Supported Goods and Services to RCBC (*McAllister*)
 - 5. Special Task Force Update (*Fitzwater*)
 - a. Review: Committee Member List and Activity Update
 - b. Report to Board of Governors - January 29, 2026

D. Chair Discussion Topics/Follow-up Items (*Hall*)

1. Future Finance and Audit Committee Meetings
2. Financial Health Presentation to Board of Governors – January 29, 2026
3. Dashboard Follow-Up
 - a. Deferred Maintenance Updates – Website Development in Progress
 - b. Presentation of Dashboard Sample – November 7, 2025

IV. **Next Committee Meeting Date:** To be determined

V. **Adjournment**