



WVSOM BOARD OF GOVERNORS

Finance and Audit Committee Meeting Agenda

Date & Time: Friday, August 28, 2026, at 9:15 a.m.

Location: Conference Center located in the WVSOM Student Center
400 Lee Street North, Lewisburg, West Virginia

WebEx Info: 1-844-621-3956 (Toll Free)
Access Code: 2870 446 8170

I. Call to Order/Roll Call/Quorum

II. Approval of Minutes

A. June 5, 2026

III. Committee Items

A. WVSOM Office of Business Affairs Update (*McAllister*)

1. FY26 Financial Status as of June 30, 2026
2. Finance & Audit
 - a. Suttle & Stalnaker Audit Presentation (October 30, 2026 Board Meeting)
 - b. Morgan Stanley Investment Presentation (January 22, 2027 Board Meeting)
 - c. Three-Year Rolling Budget Planning
3. Facilities

B. WVSOM Health (formerly Robert C. Byrd Clinic) Update (*Nemcik*)

1. FY26 Financial Status as of June 30, 2026
2. Operations

IV. Next Committee Meeting Date: Friday, October 30, 2026

V. Adjournment