



WVSOM BOARD OF GOVERNORS

Finance and Audit Committee Meeting Agenda

Date & Time: Friday, October 30, 2026, at 9:15 a.m.

Location: John Manchin, II, D.O., Conference Center, Room #2,
located in the Clinical Evaluation Center

WebEx Info: 1-844-621-3956 (Toll Free)
Access Code: 2865 821 8467

I. Call to Order/Roll Call/Quorum

II. Approval of Minutes

A. August 28, 2026

III. Committee Items

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

1. FY26 Financial Update as of September 30, 2026
2. Finance & Audit
3. Facilities & Other Updates

B. WVSOM Health Update (*Nemcik*)

1. FY26 Financial Update as of September 30, 2026
2. Operations

IV. Next Committee Meeting Date: Friday, January 22, 2027, John Manchin, II, D.O.,
Conference Center, located in the Clinical Evaluation Center

V. Adjournment