

**West Virginia University Board of Governors  
Audit Committee  
March 21, 2011  
2:00 p.m. - Grand Hall  
Erickson Alumni Center**

**Agenda**

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Mr. L. Vincent Williams, Chair  
Mr. Larry Salyers, Vice Chair  
Mrs. Millie Booker  
Mr. Larry Rowe  
Mr. Tom Susman  
Mr. Gary Swingle

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- I. Call to Order
- II. Approval of Minutes
- III. Approval of Agenda
- IV. Updates on existing and past audits
- V. New and upcoming audits
- VI. Adjournment