

**WVSOM Board of Governors  
Finance and Audit Committee  
Friday, September 10, 2021 – 9:00 am**

**Teleconference Information: 1-844-621-3956 (Toll Free)  
Access Code: 2620 533 7085**

**I. Call to Order/Roll Call**

**II. Approval of Minutes**

A. June 18, 2021

**III. Committee Items**

A. FY 2020-2021 Financial Update (*Ware*)

B. FY 2021-2022 Financial Update (*Ware*)

C. Facilities Master Plan Update (*Ware*) - ZMM to present to the full Board at 10 am meeting

D. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair.

**IV. Next Committee Meeting Date:** *November 5, 2021 (Location - to be determined)*

**V. Adjournment**