

**WVSOM Board of Governors
Finance and Audit Committee
Friday, June 18, 2021 – 9:00 am**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 1207 77 2229**

I. Call to Order/Roll Call

II. Approval of Minutes

- A. June 5, 2020

III. Committee Items

- A. FY 2020-2021 Financial Update (*Ware*)
- B. Tuition Waivers (*Ware*)
- C. Facilities Master Plan Update (*Ware*)
- 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: *To be determined*

V. Adjournment