

**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**

**Committee Members Present:**

Gregory A. Burton, Chair  
Dr. Robert B. Holstein, D.O.  
Sharon A. Hall

**Guests Present:**

Debbie Green  
Mariette Harvey  
Michael Fowler  
Stella Dodrill

**Guests Present via telephone:**

Larry J. Ware, VP for Finance and Facilities

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

The meeting was called to order by Chairman Burton

**II. Approval of Minutes**

A. June 18, 2021—Minutes were approved. Dr. Holstein made the motion and Sharon Hall seconded.

**III. Committee Items**

- A. FY 2020-2021 Financial Update (*Ware*)—The year ended good. 99% of revenue received with expenses at 67%.
- B. FY 2021-2022 Financial Update (*Ware*)—this was not discussed at this meeting.
- C. Facilities Master Plan Update (*Ware*) - ZMM to present to the full Board at 10 am meeting—Larry reminded them that ZMM was to present.
- D. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair. Larry did discuss that he would like to bring Morgan Stanley for the next meeting to present to the full board on investments. May have to be virtual due to COVID. Discussed using investment to expand the waiver program.

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

**V. Adjournment**

Approved on November 5, 2021

A handwritten signature in black ink, appearing to read 'G. Burton', written over a horizontal line.

Gregory Burton, Chair