



# WVSOM BOARD OF GOVERNORS

## Finance and Audit Committee Meeting Agenda

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**Date & Time:** Friday, June 05, 2026, at 9:00 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: 2870 063 9307

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- I. **Call to Order/Roll Call/Quorum**
- II. **Approval of Minutes**
  - A. March 27, 2026
- III. **Committee Items**
  - A. WVSOM Office of Business Affairs Update (*McAllister*)
    1. FY26 Financial Update as of April 30, 2026
    2. Facilities Update
    3. Other Updates
  - B. Robert C. Byrd Clinic (RCBC) Update (*Nemcik*)
    1. FY26 Financial Update as of April 30, 2026
    2. Operational Update
- IV. **Next Committee Meeting Date:** *To be determined*
- V. **Adjournment**