

**WVSOM Board of Governors
Finance and Audit Committee
Thursday, January 24, 2019 – 10:30 am
Location: BrickStreet Insurance, Potomac Room
400 Quarrier Street
Charleston, WV**

I. Call to Order/Roll Call

II. Approval of Minutes

- a. November 2, 2018

III. Committee Items

- a. First Budget Draft FY 2019-2020
- b. FY 2018-2019 Financial Update
- c. Beautification Project
- d. Tuition & Fee Waivers
- e. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair.

IV. Next Committee Meeting Date: Friday, March 8, 2019 (Conference Center located in the WVSOM Student Center)

V. Adjournment