

**WVSOM Board of Governors
Finance and Audit Committee
Friday, September 28, 2018 – 10:30 am
Location: Room #2, John Manchin, II, DO Conference Center
Clinical Evaluation Center**

I. Call to Order/Roll Call

II. Approval of Minutes

- a. June 8, 2018

III. Committee Items

- a. Update on 2018 Financials
- b. Approval of Bid for Library HVAC
- c. Park Improvement
- d. Potential Property Acquisition
- 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, November 2, 2018

V. Adjournment