

**WVSOM Board of Governors
Finance and Audit Committee
Thursday, January 27, 2022 – 1:00 pm**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 24264761**

I. Call to Order/Roll Call

II. Approval of Minutes

- A. November 5, 2021

III. Committee Items

- A. FY 2021-2022 Financial Update (*Ware*)
- B. Draft Budget Proposal 2023 (*Ware*)
- C. New Programs Draft Budget (*Ware*)
- D. Admissions/Scholarships/Tuition Discounting (*Ware*)
- 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 25, 2022 (*John Manchin, II, D.O. Conference Center*)

V. Adjournment