

# The Board of Trustees of the West Virginia College and Jumpstart Savings Programs

## Virtual TEAMS Meeting Audit Committee Meeting

Date: October 10, 2023

Time: 3:00 p.m.

## AGENDA

Call to Order

Silent Roll Call

- I. Approval of the minutes of the October 13, 2022 Audit Committee meeting.
- II. Presentation of FY2023 Audited Financial Statements of the Board of Trustees of the West Virginia College and Jumpstart Savings Programs and related communications by independent auditors Brown, Edwards & Company L.L.P.
- III. Internal Audit presentation of Risk Assessment review.
- IV. Review of Audit Committee Charter and duties therein, including proposed changes.

Adjournment

### Microsoft Teams meeting information

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