

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

## **Virtual TEAMS Meeting Audit Committee Meeting**

Date: November 7, 2023

Time: 3:00 p.m.

## **AGENDA**

Call to Order

Silent Roll Call

- I. Approval of the minutes of the October 10, 2023 Audit Committee meeting
- II. Internal Audit presentation of Risk Assessment review
- III. Discussion of legal matters and whistleblower process
- IV. Review of WV Ethics Act compliance monitoring process
- V. Review of Audit Committee Charter and duties therein, including proposed changes

Adjournment

### **Microsoft Teams meeting information**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 282 849 112 478

Passcode: 7sgubQ

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 681-245-7133,,183418534#](#) United States, Charleston

Phone Conference ID: 183 418 534#