

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

Virtual TEAMS Meeting Audit Committee Meeting

Date: May 6, 2026

Time: 10:00 a.m.

AGENDA

Call to Order

Silent Roll Call

- I. Approval of the minutes of the October 7, 2025 Audit Committee meeting
- II. 2026 Audit information
 - i. Consideration of Auditor's Engagement Letter
 - ii. Review of Auditor's Planning Communication Letter
- III. Discussion of legal matters and whistleblower process
- IV. Review of WV Ethics Act compliance monitoring process

Adjournment

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/253665494224111?p=rx8KBaEBELNkASIQ65>

Meeting ID: 253 665 494 224 111

Passcode: Zr3q6ax3

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