

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

Virtual TEAMS Meeting Audit Committee Meeting

Date: May 12, 2025

Time: 1:30 p.m.

AGENDA

Call to Order

Silent Roll Call

- I. Approval of the minutes of the October 9, 2024 Audit Committee meeting
- II. 2025 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 Information

[Join the meeting now](#)

Meeting ID: 299 398 708 467 5

Passcode: rC2Dq2Yv

Dial in by phone

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