

**WVSOM Board of Governors
Finance and Audit Committee
Friday, June 21, 2024 at 8:30 am
Location: Room 4, John Manchin, II, D.O., Conference Center
Clinical Evaluation Center**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 2630 742 4456**

I. Call to Order/Roll Call

II. Approval of Minutes

A. March 29, 2024

III. Committee Items

A. Investment Update by Morgan Stanley

- Structure and Methodology of Portfolio
- Foundation Controls & Oversight
- Growth Opportunities
- Discuss Long Term (3-5 year)

B. WVSOM FY 2023-2024 Financial Update as of May 31, 2024

C. Robert C. Byrd Clinic Financial Update

- FY 24 Status
- FY 25 RCBC Board Approved Budget
- FY 2023 RCBC Financial Audit

D. Facilities Update

- Science Building

E. \$250K EMedley (AllofE) contract approval

IV. Next Committee Meeting Date: To be determined

V. Adjournment