



## FINANCE COMMITTEE

### AGENDA

September 30, 2020

1. Approval of Unrestricted and Restricted BOG Reports – July and August – C. Kwiatkowski
2. Update on CARES Act disbursements - C. Kwiatkowski
3. Update on Audit progress - C. Kwiatkowski
4. Update on Fall revenues - C. Kwiatkowski
5. Possible Executive Session
6. Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), 4(b)(9), and (b)(12) to discuss financial matters related to capital campaign planning, COVID-19, allocation of funds for legislative liaison, and legal matters related to bond obligations and building development.

Rise from Executive Session

7. Adjourn