

| WEST VIRGINIA |

BOARD OF TREASURY INVESTMENTS

AGENDA

Audit Committee Meeting
Chairman – State Auditor, Mark A. Hunt
Thursday, August 27, 2026 – 10:00 A.M.
WV State Treasurer’s Office Conference Room
315 70th Street SE
Charleston, WV 25304

- I. Call to Order
- II. Roll Call – Declare Quorum
- III. Approval of Minutes of the May 21, 2026 Meeting
- IV. Review the June 30, 2026 Operating Report
- V. Review the Budget to Actual Report for the quarter ended June 30, 2026
- VI. Review and approve the FY 2027 Appropriation Request
- VII. Ratify the Purchasing Card Activity for the quarter ended June 30, 2026
- VIII. Review and approval of the June 30, 2026 Financial Statements and external audit update
- IX. Review the Internal Audit Report and approve the Audit Committee Charter and FY 2027 Audit Plan
- X. Old Business
- XI. New Business
- XII. Next Board Meeting (Tentatively Tuesday, December 8, 2026)
- XIII. Adjourn