

WEST VIRGINIA WATER DEVELOPMENT AUTHORITY

AUDIT COMMITTEE

AGENDA

March 22, 2024

11:00 AM

1009 Bullitt Street, Charleston, WV

(*Items which require Committee action)

I. Call to Order and Roll Call

II. Approval of Minutes of February 9, 2024*

III. Review of Proposal Responses for Auditing Services

- **Recommendation to the Board***

IV. Unfinished Business

V. New Business

VI. Adjournment*

Posted March 8, 2024