

| WEST VIRGINIA |

# BOARD OF TREASURY INVESTMENTS

## AGENDA

**Audit Committee Meeting**  
**Chairman – State Auditor, Mark A. Hunt**  
**Tuesday, February 25, 2025 – 10:00 A.M.**  
**WV State Treasurer’s Office Conference Room**  
**315 70<sup>th</sup> Street SE**  
**Charleston, WV 25304**

**Microsoft Teams Dial-in:**  
**Phone: 1-681-245-7133**  
**Conference ID: 882 892 170#**

- I. Call to Order
- II. Roll Call – Declare Quorum
- III. Approval of Minutes of the October 31, 2024 Meeting
- IV. Review the December 31, 2024 Operating Report
- V. Review the Budget to Actual Report for the quarter ended December 31, 2024
- VI. Ratify the Purchasing Card Activity for the quarter ended December 31, 2024
- VII. Review the Internal Audit Report
- VIII. Old Business
- IX. New Business
- X. Next Board Meeting (Tentatively Tuesday, May 27, 2025)
- XI. Adjourn