

**Fairmont State University Board of Governors – Audit Committee**  
**Wednesday December 4, 2024 at 1:00PM**  
**Hardway 219 and TEAMS**  
**Meeting Minutes**

Present: John Nisbet, Brian Selmeski, Mike Davis, Rhonda Kuhn, Janna Bredeson, John Dodds, John Schirripa, Skye Feather, Cheryl Lewis

Present via Teams: Monica Cochran, Kelly Shafer, Jennifer Kinty, Jason Pizatella, Kevin Rogers

Absent: N/A

**Call to Order**

John Nisbet began the meeting at 1:04PM by introducing the representatives from Suttle & Stalnaker who joined via Teams.

- Suttle & Stalnaker representatives led the FY24 Audit Presentation. They walked through the Financial Statement in detail. No compliance issues were found.
- Representatives opened the floor for questions. No questions were posed.
- John Schirripa recommended moving the FY24 audit to the board for approval. Jason Pizatella seconded. No opposed. Motion Carried.

**Adjournment**

Committee adjourned at 1:23PM.

  
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Jennifer Kinty, Committee Chair

12-17-24  
Date