

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES
AUDIT COMMITTEE MEETING**

February 11, 2015 at 1 p.m.

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the October 22, 2014 Meeting of the Audit Committee

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Discuss FY2014 Audit Advisory Comments
2. Discuss FY2015 Internal Audit Plan