

**Vermont State College Board of Trustees
Audit Committee Meeting**

November 18, 2015

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the May 13, 2015 Meeting of the Audit Committee
2. Review and Approval of FY2015 Draft Audited Financial Statements and A-133 Report

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Conducting an Audit Committee Executive Session: Guidelines and Questions
2. Fraud and the Responsibilities of the Government Audit Committee