

**Vermont State Colleges Board of Trustees**  
**Audit Committee Meeting**  
**April 27, 2016**

**AGENDA**

1. Call to Order
2. Consent agenda
  - a. Minutes of November 18, 2015 meeting
  - b. Amendment to Audit Committee Charter
3. Review FY2016 Audit Plan with O'Connor & Drew
4. Review FY2015 Audit Advisory Comments
5. Review Proposed FY2016 Internal Audit Plan
6. Other business
7. Public comment
8. Adjourn