

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

**July 18, 2016 at 1 p.m. via Conference Call
AGENDA**

1. Call to order
2. Approval of minutes of the April 27, 2016 meeting
3. Discuss FY2016 internal audit report– capital assets and inventoried items
4. Discuss FY2016 O'Connor & Drew audit update
5. Other business
6. Public comment
7. Adjourn