

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

**October 19, 2016 at 9:30 a.m.
Stearns Performance Space, Johnson State College**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the August 24, 2016 Meeting of the Audit Committee
2. Review and Approval of FY2016 Draft Audited Financial Statements and Uniform Guidance Single Audit (formerly A-133) Report

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Conduct an Audit Committee Executive Session: Guidelines and Questions
2. Fraud and the Responsibilities of the Government Audit Committee
3. Discuss RFP process for the FY17-FY20 External Auditors