

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

January 9, 2017

3:00 pm at the Office of the Chancellor

AGENDA

1. Call to Order
2. Approve Minutes of the October 19, 2016 Meeting
3. Review and Approve VSC External Auditors for FY2017-FY2020
4. Discuss FY2017 Internal Audit
5. Review Progress on FY16 Internal Audit Recommendations