

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

**May 9, 2017  
1:00 pm at the Office of the Chancellor**

**AGENDA**

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the January 9, 2017 Meeting of the Audit Committee
2. Review and Approve Internal Audit Policy and Procedures

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Discuss FY17 Audit Plan with O'Connor & Drew
2. Review FY17 Internal Audit Summary Report
3. Other Business
4. Public Comment
5. Adjourn