

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

**October 25, 2017  
2:15 p.m. at the Office of the Chancellor**

**AGENDA**

1. Call to order
2. Approve minutes of May 9, 2017 meeting
3. Review and approval of FY2017 Draft Audited Financial Statements and Uniform Guidance Single Audit Report
4. Article: *Audit Committees: The Roles and Responsibilities*
5. Article: *Fraud and the Responsibilities of the Government Audit Committee*
6. Discussion of the FY18 internal audit process.