

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

**February 12, 2018
1:00 pm at the Office of the Chancellor**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the October 25, 2017 Meeting of the Audit Committee

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Discuss FY2018 Internal Audit Plan Proposal
2. Review Progress on FY17 Internal Audit Recommendations