

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

**April 30, 2018  
1:00 pm at the Office of the Chancellor**

**AGENDA**

**A. ITEMS FOR DISCUSSION AND ACTION**

1. Approval of the Minutes of the February 12, 2018 Meeting of the Audit Committee

**B. ITEMS FOR INFORMATION AND DISCUSSION**

1. Discuss FY18 Audit Plan with O'Connor & Drew
2. Review FY18 Internal Audit Summary Report
3. Other Business
4. Public Comment
5. Adjourn

**MEETING MATERIALS**

1. Minutes of the February 12, 2018 Meeting
2. Agenda for Discussion with External Auditors
3. FY18 Internal Audit Summary Report