

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

**October 24, 2018
11:00am at the Office of the Chancellor**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the April 30, 2018 Meeting of the Audit Committee
2. Review and Approval of FY2018 Draft Audited Financial Statements and Uniform Guidance Single Audit Report

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Article: *Audit Committees: The Roles and Responsibilities*
2. Article: *Deloitte: Audit Committee Resource Guide*
3. Discussion of the FY19 internal audit process.