

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

**February 11, 2019
1:00 pm at the Office of the Chancellor**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the October 24, 2018 Meeting of the Audit Committee

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Review FY2019 Internal Audit Plan Proposal
2. Review Summary of Whistleblower reports
3. Discuss Disaster Recovery Planning