

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

**April 29, 2019
1:00 pm at the Office of the Chancellor**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the February 11, 2019 Meeting of the Audit Committee

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Discuss FY19 Audit Plan with O'Connor & Drew
2. Review FY19 Internal Audit Summary Report
3. Other Business
4. Public Comment
5. Adjourn

MEETING MATERIALS

1. Minutes of the February 11, 2019 Meeting
2. Agenda for Discussion with External Auditors
3. FY19 Internal Audit Summary Report