

**Vermont State Colleges Board of Trustees
Audit Committee Meeting
June 1, 2020**

AGENDA

1. Call to order
2. Consent agenda:
 - a. Minutes of February 3, 2020 regular meeting
3. Review of FY2020 Audit Plan with O'Connor & Drew
4. Other business
5. Public comment
6. Adjourn

MEETING MATERIALS

1. Draft Minutes of February 3, 2020 meeting
2. O'Conner & Drew Audit Planning Memorandum