

Vermont State Colleges Board of Trustees Audit Committee Meeting

**April 19, 2021
1:00 – 2:30 p.m. via Zoom**

AGENDA

1. Review Minutes of the February 1, 2021 Meeting of the Audit Committee
2. Status Update for FY2020 Uniform Guidance Single Audit Report with O'Connor & Drew
3. Planning for FY2021 Financial Statement and Uniform Guidance Single Audits with O'Connor & Drew
4. Status Update for FY2021 Internal Audit Plan: Payroll & Benefits with BerryDunn
5. Discussion on Information Technology (IT) Cyber Security Risks
6. Risk Assessment Process / Review Self-Assessment Questionnaire
7. Other Business
8. Public Comment
9. Adjourn