

## Vermont State Colleges Board of Trustees Audit Committee Meeting

October 18, 2021  
1:00 p.m. – 2:30 p.m. via Zoom

### AGENDA

1. Review Minutes of the April 19, 2021 Meeting of the Audit Committee
2. Review and Approval of FY2021 *Draft* Audited Financial Statements
  - a. Presentation of Financial Statements and Discussion with O'Connor & Drew
  - b. Possible Executive Session with O'Connor & Drew
3. Review and Approval of *FY2021 Internal Audit of Payroll & Benefits*
  - a. Presentation of *Internal Audit of Payroll and Benefits* with Berry Dunn
4. Other Business
5. Public Comment
6. Adjourn