

Vermont State Colleges Board of Trustees Audit Committee Meeting

**February 7, 2022
1:00 p.m. – 2:00 p.m. via Zoom**

AGENDA

1. Call to Order
2. Review Minutes of the October 18, 2021 Meeting of the Audit Committee
3. Review and Approval of *FY2021 Uniform Guidance Single Audit*
 - a. Presentation of Uniform Guidance Single Audit with O'Connor & Drew
 - b. Resolution Approving Uniform Guidance Single Audit
4. Progress Update on *FY2021 Internal Audit of Payroll & Benefits*
5. Review and Approval of *FY2022 Internal Audit Plan – Chart of Accounts*
6. Other Business
7. Public Comment
8. Adjourn