

MEMORANDUM

TO: Editors, Publishers and News Directors

FROM: Sophie Zdatny, Chancellor

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DATE: February 1, 2022

SUBJECT: Notice of VSCS Board of Trustees Committee Meetings

For your information, the VSCS Board of Trustees has scheduled the following committee meetings to conduct the business that comes before them. The Committees may, if circumstances warrant and they so vote, enter into Executive Session during the meeting.

These meetings will be held via Zoom.

Audit Committee Committee Regular Meeting	1:00 p.m.	Monday, February 7, 2022
Finance & Facilities Committee Regular Meeting	2:00 p.m. (or upon conclusion of the Audit Committee meeting, whichever comes later)	Monday, February 7, 2022

For Zoom meeting information please contact Jen Porrier at (802) 224-3001 or jen.porrier@vsc.edu

You can also watch the meeting on YouTube: www.vsc.edu/live

cc: Board of Trustees Presidents Linda Bullard, VT Dept. of Libraries