

OFFICE OF THE CHANCELLOR PO BOX 7 MONTPELIER, VT 05601 P (802) 224-3000

Vermont State Colleges Board of Trustees Audit & Risk Management Committee Meeting

May 9, 2022 2:00 p.m. – 3:30 p.m. via Zoom

AGENDA

- 1. Call to Order
- 2. Review and Approval of minutes of the February 7, 2022 Meeting of the Audit Committee
- 3. Update on FY2022 Single and Financial Audit Planning with O'Connor & Drew
- 4. Review and Approval of FY2022 Internal Audit Results Chart of Accounts
- 5. Cyber Security Update
- 6. Other Business
- 7. Public Comment
- 8. Adjourn