<u>VERMONT STATE COLLEGES SYSTEM</u> <u>BOARD OF TRUSTEES</u> RESOLUTION 2022-016

Acceptance of the FY2022 Audited Financial Statements and Single Audit Report

WHEREAS, The Vermont State Colleges has contracted with O'Connor & Drew to

perform its FY2022 financial statements and single audit, and the auditors

have delivered the final draft documents; and

WHEREAS, The Board's Audit and Risk Management Committee has reviewed these

materials and recommended that the Board accept them; therefore; and

RESOLVED, That the Board of Trustees of the Vermont State Colleges hereby accepts

the FY2022 Financial Statements and Single Audit Report by O'Connor &

Drew.

Approved: October 31, 2022

Eileen & Dickinson

Eileen "Lynn" Dickinson, Chair of the Board of Trustees