

**Vermont State Colleges Board of Trustees
Audit & Risk Management Committee Meeting
Zoom Meeting/YouTube Livestream**

**February 13, 2023
Immediately following Finance & Facilities
Estimated Start time: 2:00 p.m.**

AGENDA

1. Call to order
2. Comments from the public – sign up here: www.vsc.edu/signup
3. Review Minutes of the *October 17, 2022 Meeting of the Audit & Risk Management Committee*
4. Review and Approval of FY2023 *Internal Audit Plan: Cybersecurity*
5. Progress review:

FY2022 Internal Audit: Chart of Accounts
Uniform Guidance Single Audit Finding 2022-001
6. Other Business
7. Adjourn