

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

**April 17, 2023
1:00 p.m.**

AGENDA

1. Call to order
2. Comments from the public – sign up here: www.vsc.edu/signup. Note, to make a comment you must be logged into the live session at <https://www.vsc.edu/botzoom>. Please test your microphone and camera before logging into the session.
3. Review Minutes of the *February 13, 2023 Meeting of the Audit & Risk Management Committee*
4. Fiscal Year 6-30-2023 Financial Statement & Single Audit Planning Discussion with External Auditing firm WithumSmith + Brown, P.C.¹
5. Progress review:
 - A) *FY2022 Internal Audit: Chart of Accounts*
 - B) *Uniform Guidance Single Audit Finding 2022-001*
6. Other Business
7. Executive Session
8. Adjourn

¹ Formerly O'Connor & Drew