

**Vermont State Colleges Board of Trustees Meeting
Zoom Meeting/YouTube Stream**

Monday, October 30, 2023 at 12:30 p.m.

AGENDA

1. Call to order
2. Comments from the public - signup for public comment at www.vsc.edu/signup.¹
3. Approval of Minutes
 - a. September 18-19, 2023 Board Retreat
 - b. September 19, 2023 Regular Board Meeting
 - c. September 22, 2023 Special Meeting
 - d. October 24, 2023 Special Meeting
4. Report from Audit and Risk Committee
 - a. Motion/vote on Resolution 2023-011, *Acceptance of the FY2023 Audited Financial Statements and Single Audit Report*
5. Additional business
6. Adjourn

The next Board meeting will be held in person at the Community College of Vermont's academic center at 1 Abenaki Way, Winooski, VT 05404 on Monday, November 13, 2023

¹ 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.