

VERMONT STATE COLLEGES SYSTEM  
BOARD OF TRUSTEES  
RESOLUTION 2023-011

**Acceptance of the FY2023 Audited Financial Statements and Single Audit Report**

WHEREAS, The Vermont State Colleges has contracted with Withum to perform its FY2023 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 FY2023 Financial Statements and Single Audit Report by Withum.

Approved: October 30, 2023

*Eileen Y Dickinson*

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