

Vermont State Colleges Board of Trustees Audit and Risk Management Committee Meeting

February 12, 2024

1:00 p.m. via Zoom at <https://www.vsc.edu/botzoom>

AGENDA

1. Call to order
2. Comments from public - signup for public comment at www.vsc.edu/signup ¹
3. Review and approve minutes
 - a. October 16, 2023
 - b. January 15, 2024
4. Review and approval of the *Internal Audit Plan for FY2024: Stipends & One-Time Payments*
5. Review progress on *Uniform Guidance Single Audit Findings for FY2023*
6. Other Business
7. Executive Session to report on progress on *FY2023 Internal Audit on Cyber Security and GLBA*
8. Adjourn

¹ To make a public comment you must be logged into the live session at <https://www.vsc.edu/botzoom>. The rules for public comment may be found on the VSC website at <https://www.vsc.edu/wp-content/uploads/2022/08/VSC-BOT-Rules-for-Public-Comment.pdf>