

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

May 6, 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 from February 12, 2024
4. Review and acceptance of *Internal Audit Plan for FY2024: Stipends & One-Time Payments*
5. Review & Discussion: Single Audit and Financial Audit Schedule with Withum
6. Review progress on *Uniform Guidance Single Audit Findings for FY2023*
7. Other Business
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>