

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

**Stearns Performance Space
Vermont State University, Johnson Campus
9:30 a.m., Monday, October 28, 2024**

AGENDA

1. Call to Order
2. Public Comment signup for public comment at www.vsc.edu/signup ¹
3. Review and Approval of minutes from May 6, 2024 Committee meeting
4. Review and Approval of FY2024 *Draft* Audited Financial Statements and Uniform Guidance Single Audit including possible executive session with the auditors
5. Report to the Audit & Risk Management Committee on Whistleblower Complaints
6. FY2024 Internal Audit Update
7. Other Business
8. Adjourn

¹ 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>