

**Vermont State Colleges Board of Trustees
Audit & Risk Management Committee Meeting
Zoom Meeting¹/YouTube Stream²
Monday, February 10, 2025 at 11:00 a.m.**

AGENDA

1. Call to Order
2. Public Comment³
3. Approval of October 28, 2024, minutes
4. Review & Approval of the *Internal Audit Plan for FY2025: Chart of Accounts Use & Compliance*
5. Review audit progress
 - a. *Uniform Guidance Single Audit Findings for FY2024*
 - b. *FY24 Internal Audit*
6. Other Business
7. Adjourn

MATERIALS

1. October 28, 2024, Minutes
2. Internal Audit Plan for FY2025: Chart of Accounts Use & Compliance
3. FY24 Single Audit Findings Update
4. FY24 Internal Audit Update

¹ <https://www.vsc.edu/botzoom>

² www.vsc.edu/live

³ Public comment sign up - www.vsc.edu/signup. You must be logged in to the live session to make a comment.