

**Vermont State Colleges Board of Trustees
Audit & Risk Management Committee Meeting
Monday, February 23, 2026 at 11:00 a.m.
Live meeting: vsc.edu/botzoom
Stream: vsc.edu/live**

AGENDA

1. Call to Order
2. Public Comment¹
3. Approval of October 30, 2025 minutes
4. Review & Recommend: DRAFT Single Audit
5. Discussion: Internal Audit
6. Other Business
7. Executive Session to discuss records exempt from public records
8. Adjourn

MATERIALS

1. October 30, 2025 Minutes
2. FY2025 Draft Single Audit
3. Resolution 2026-002 Acceptance of the FY2025 Single Audit

¹ Sign up to make a comment at vsc.edu/signup. Commenters must be logged in to the live session at www.vsc.edu/botzoom to make a comment.