Vermont State Colleges Board of Trustees
Audit & Risk Management Committee Meeting
Monday, October 26, 2026 at 9:00 a.m.
Live session: vsc.edu/botzoom | Stream: vsc.edu/live

AGENDA

1. Call to Order

2. Public Comment[1]

3. Approval of May 11, 2026 minutes

4. Review of FY 2026 *Draft* Audited Financial Statements

5. Proposed Executive Sessions for the purposes of
    a) Evaluating public officers or employees; and
    b) Discussion of a Record exempt from the public records act

6. Return to Public Session and Consideration of Resolution 2026-12, Acceptance of the FY2026 Audited Financial Statements

7. Report on FY2026 Whistleblower Activity

8. Other Business

9. Adjournment

MATERIALS

1. May 11, 2026 Minutes
2. FY 2026 Draft Audited Financial Statements
3. Resolution 2026-12

[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.