



VSAC AUDIT COMMITTEE MEETING

Monday, September 21, 2026

12:30 p.m. – 2:00 p.m.

Physical Location
VSAC Boardroom
10 East Allen Street
Winooski, Vermont 05404

Remote Access
Web Access: [Zoom Link](#)
Phone Access: 1 646 558 8656
Meeting ID: 446 367 9534

Agenda

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|-------------------|--|---------------|
| 12:30 p.m. | Call to Order, Approval of Minutes <ul style="list-style-type: none">• May 18, 2026 | Action |
| 12:35 p.m. | Public Comment | |
| 12:40 p.m. | External Auditor FY 2026 Financial Statement and Uniform Guidance Audit Results (CliftonLarsonAllen) <ul style="list-style-type: none">• Financial Statements and Audit Report• GAO ICOFR Report• Governance Letter• CLA Presentation• GASB 103 | Action |
| 1:05 p.m. | Executive Session <ul style="list-style-type: none">• Motion | |
| 1:20 p.m. | Internal Audit (Meghan Metzler) <ul style="list-style-type: none">▪ FY27 Proposed Internal Audit Plan | Action |
| 1:30 p.m. | Risk Management Update (Meghan Metzler) <ul style="list-style-type: none">• Information Security Risk | |
| 1:40 p.m. | 2025-2026 Form 990 Review (Jeff Kellar) <ul style="list-style-type: none">• Form 990• Schedule B | |
| 1:55 p.m. | Other Business | |