



## VSAC AUDIT COMMITTEE MEETING

**Monday, May 23, 2022**  
**1:00 p.m. – 2:30 p.m.**

Phone: 1 646 558 8656  
Meeting ID: 852 4544 5628  
Passcode: 588883  
PIN: 85245445628#

### AGENDA

1:00 p.m.	Call to Order, Approval of Minutes, and Announcements January 24, 2022	<b>Action</b>
1:05 p.m.	Public Comment	
1:10 p.m.	FY22 Audit Plan Presentation (Berry Dunn)	
1:25 p.m.	Internal Audit & Risk Management <ul style="list-style-type: none"><li>▪ Status Report</li><li>▪ Internal Audit Plan Update</li><li>▪ Information Security Risk Update</li></ul>	
1:40 p.m.	RFQ External Audit Services	<b>Action</b>
2:00 p.m.	Internal Audit & Risk Management Annual Evaluation	<b>Action</b>
2:15 p.m.	Audit Committee Self-Evaluation	<b>Action</b>
2:25 p.m.	Audit Committee Charter Review	<b>Action</b>
2:30 p.m.	Adjourn	