



VSAC AUDIT COMMITTEE MEETING

Monday, September 19, 2022

12:30 p.m. – 2:00 p.m.

**10 East Allen Street
Winooski, Vermont 05404**

12:30 p.m.	Call to Order, Approval of Minutes, and Announcements <ul style="list-style-type: none">• May 31, 2022	Action
12:35 p.m.	Public Comment	
12:40 p.m.	External Auditor FY 2022 Financial Statement and Uniform Guidance Audit Results (Berry Dunn)	Action
12:55 p.m.	2021-2022 Form 990 Review	Action
1:05 p.m.	External Auditor Transition	
1:20 p.m.	Internal Audit <ul style="list-style-type: none">▪ Status Report▪ FY23 Proposed Internal Audit Plan	Action
1:35 p.m.	Risk Management Update <ul style="list-style-type: none">• Information Security Risk update	
1:55 p.m.	Other Business	