



VSAC AUDIT COMMITTEE MEETING

Monday, May 22, 2023

1:00 p.m. – 2:30 p.m.

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

AGENDA

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|------------------|--|---------------|
| 1:00 p.m. | Call to Order, Approval of Minutes, and Announcements | Action |
| | ▪ January 23, 2023 | |
| 1:05 p.m. | Public Comment | |
| 1:10 p.m. | CLA Introduction and FY23 Audit Plan Presentation (Clifton Larson Allen) (Jim Piotrowski, CLA, Engagement Partner) | |
| 2:00 p.m. | Internal Audit & Risk Management | |
| | ▪ Status Report (Laurie) | |
| | ▪ Internal Audit Plan Update (Laurie) | |
| 2:10 p.m. | Internal Audit & Risk Management Annual Evaluation (John) | Action |
| 2:20 p.m. | Audit Committee Self-Evaluation (John) | |
| 2:25 p.m. | Other Business | |