



VSAC AUDIT COMMITTEE MEETING

Monday, September 18, 2023

12:30 p.m. – 2:00 p.m.

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

AGENDA

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|-------------------|--|---------------|
| 12:30 p.m. | Call to Order, Approval of Minutes, and Announcements <ul style="list-style-type: none">• May 22, 2023 | Action |
| 12:35 p.m. | Public Comment | |
| 12:40 p.m. | External Auditor FY 2023 Financial Statement and Uniform Guidance Audit Results (Jim Piotrowski & Erin Byerly, CliftonLarsonAllen) | Action |
| 1:10 p.m. | 2022-2023 Form 990 Review (Bruce Hicken) | Action |
| 1:20 p.m. | Internal Audit (Laurie Oliver) <ul style="list-style-type: none">▪ Status Report▪ FY24 Proposed Internal Audit Plan | Action |
| 1:35 p.m. | Risk Management Update (Patrick Leduc) <ul style="list-style-type: none">• Information Security Risk update | |
| 1:50 p.m. | Audit Committee Self-Evaluation (John McSoley) | |
| 1:55 p.m. | Other Business | |