



VSAC AUDIT COMMITTEE MEETING

Monday, January 26, 2026
2:00 p.m. – 3:30 p.m.

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

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

AGENDA

- | | | |
|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 2:00 p.m. | Call to Order, Approval of Minutes, and Announcements <ul style="list-style-type: none">• September 22, 2025 | Action |
| 2:05 p.m. | Public Comment | |
| 2:10 p.m. | Annual Federal Trade Commission Red Flags Policy Review and Approval (presented by Greg Severance, Compliance) <ul style="list-style-type: none">• Program Summary• Red Flag Program | Action |
| 2:25 p.m. | FY25 NIST Self-Assessment Presentation
(presented by Jaye O'Connell, Info Security Officer) | Action |
| 2:40 p.m. | Risk Management <ul style="list-style-type: none">• Information Security Risk (Patrick) | |
| 2:55 p.m. | Internal Audit (Meghan Metzler) <ul style="list-style-type: none">▪ Status Report▪ Single Audit Report | |
| 3:10 p.m. | Charter Review (Meghan Metzler) <ul style="list-style-type: none">• Audit Committee Charter (Clean Copy)• Internal Audit Charter (Clean Copy) | |

3:25 p.m. Other Business

3:30 p.m. Adjourn