



VSAC AUDIT COMMITTEE MEETING

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

Physical Address	Remote Address
VSAC Boardroom 10 East Allen Street Winooski, Vermont 05404	Web Access: Zoom Link Phone Access: 1 646 558 8656 Meeting ID: 446 367 9534

AGENDA

		Action
2:00 p.m.	Call to Order, Approval of Minutes, and Announcements	
	• September 22, 2025	
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)	Action
	• Program Summary	
	• Red Flag Program	
2:25 p.m.	FY25 NIST Self-Assessment Presentation (presented by Jaye O'Connell, Info Security Officer)	Action
2:40 p.m.	Risk Management	
	• Information Security Risk (Patrick)	
2:55 p.m.	Internal Audit (Meghan Metzler)	
	▪ Status Report	
	▪ Single Audit Report	
3:10 p.m.	Charter Review (Meghan Metzler)	
	• Audit Committee Charter (Clean Copy)	
	• Internal Audit Charter (Clean Copy)	

3:25 p.m. Other Business

3:30 p.m. Adjourn