



## **VSAC AUDIT COMMITTEE MEETING**

**Monday, September 16, 2024  
12:30 p.m. – 2:00 p.m.**

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

### **Agenda**

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|-------------------|---|---------------|
| <b>12:30 p.m.</b> | <b>Call to Order, Approval of Minutes</b> <ul style="list-style-type: none"><li>• May 20, 2024</li></ul>  | <b>Action</b> |
| <b>12:35 p.m.</b> | <b>Public Comment</b>   |               |
| <b>12:40 p.m.</b> | <b>External Auditor FY 2024 Financial Statement and Uniform Guidance Audit Results (CliftonLarsonAllen)</b>                                       | <b>Action</b> |
| <b>1:10 p.m.</b>  | <b>2023-2024 Form 990 Review (Bruce Hicken)</b>   |               |
| <b>1:20 p.m.</b>  | <b>Internal Audit (Laurie Oliver)</b> <ul style="list-style-type: none"><li>▪ Status Report</li><li>▪ FY25 Proposed Internal Audit Plan</li></ul> | <b>Action</b> |
| <b>1:35 p.m.</b>  | <b>Risk Management Update (Patrick Leduc)</b> <ul style="list-style-type: none"><li>• Information Security Risk</li></ul>                         |               |
| <b>1:45 p.m.</b>  | <b>Committee Self-Evaluation</b>  |               |
| <b>1:55 p.m.</b>  | <b>Other Business</b>   |               |