

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
BOARD OF TRUSTEES**

AUDIT COMMITTEE

Chair Bernard Juskiewicz, Vice Chair Jeff Wilson, Otto Berkes, Sidney Hilker, Curt McCormack, Ed Pagano, and Shap Smith, Representatives Doug Hoffer and Tanya Morehouse of the State Auditor's Office, Faculty Representative Barbara Arel, Staff Representative Mindy Kear, Student Representative Jamie LaPierre, Graduate Student Representative Phill Munson, and Alumni Representative (vacant)

Monday, April 16, 2018

10:00 a.m. – 12:00 p.m.

427A Waterman Building

AGENDA

Item		Enclosure/ Exemption	Discussion Leader(s)	Times*
	Call to Order			*10:00 a.m.
1.	Approval of February 1, 2018, Meeting Minutes	Attachment 1	Bernard Juskiewicz	10:00-10:05
2.	Presentation of the FY 2018 External Audit Engagement Plan <ul style="list-style-type: none">Resolution Authorizing and Directing the Committee Chair to Retain KPMG LLP to Conduct the FY 2018 Mandatory Annual Audits and Authorize Amendment to the External Audit Contract Fee Schedule	Attachments 2 & 3	Renee Bourget-Place, KPMG	10:05-10:30
3.	Compliance Update	Attachments 4 & 5	Tessa Lucey	10:30-10:45
4.	Information Technology (IT) Request for Proposal (RFP) Update		Bill Harrison	10:45-11:00
5.	Review Calendar Year 2018 Enterprise Risk Management (ERM) Process	Attachment 6	Al Turgeon	11:00-11:20
6.	Enterprise Risk Management Update: Information Security	Attachment 7	Mara Saule; Julia Russell; Mark Ackerly	11:20-11:40
7.	Audit Committee Work Plan Update	Attachment 8	Bill Harrison	11:40-11:45
	Motion to Enter Executive Session**	Exemption(s)		
8a.	Government Reviews (Office of Civil Rights and Internal Revenue Service)	Confidential Attorney-Client Communications	Sharon Reich Paulsen Tessa Lucey	11:45-11:55
	Motion to Go Out of Executive Session		Bernard Juskiewicz	
9.	Other Business		Bernard Juskiewicz	11:55-12:00
	Motion to Adjourn			12:00 p.m.

*Times are approximate.

** The Chair will entertain a motion to enter into Executive Session for the purpose of discussing confidential attorney-client communications, premature general public knowledge of which would clearly place the University at a substantial disadvantage. Action is not anticipated following.