

**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 Jared Percoco, Graduate Student Representative Aayudh Das, and Alumni Representative (vacant)

Monday, July 9, 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 April 16, 2018, Meeting Minutes	Attachment 1	Bernard Juskiewicz 10:00-10:05
2.	Introduction of the Chief Information Officer		Bernard Juskiewicz 10:05-10:10
3.	FY 2018 Financial Statement/Uniform Guidance Audit Status Report		Richard Cate Claire Burlingham 10:10-10:20
4.	Governmental Accounting Standards Board (GASB) Update	Attachment 2	Claire Burlingham 10:20-10:40
5.	Orientation to UVM's Public Safety Functions and Programs	Attachment 3	Al Turgeon Jim Barr Zach Borst Mary Dewey Mark McKenna Lianne Tuomey 10:40-11:10
6.	Title IX Update	Attachment 4	Annie Stevens Nick Stanton 11:10-11:40
7.	Internal Audit Update	Attachment 5	Bill Harrison 11:40-11:45
	Motion to Enter Executive Session**	Exemption(s)	
8a.	Performance Evaluation of Chief Internal Auditor	The appointment or employment or evaluation of a public officer or employee	Bernard Juskiewicz Tom Sullivan 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 the appointment or employment or evaluation of a public officer or employee. Action is not anticipated following.