

**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)

September 17, 2018

9:30 a.m. – 11:30 a.m.

427A Waterman Building

AGENDA

Item	Enclosure/ Exemption	Discussion Leader(s)	Times*	
	Call to Order		*9:30 a.m.	
1.	Approval of July 9, 2018, Meeting Minutes	Attachment 1	Bernard Juskiewicz	9:30-9:35
2.	Fiscal Year 2018 Financial Statement/Uniform Guidance Audit Status Report <ul style="list-style-type: none"> • Update on Fiscal Year 2017 Computer Controls - Observations and Recommendations 	Attachment 2	Richard Cate Claire Burlingham Simeon Ananou Renee Bourget-Place, KPMG	9:35-10:00
3.	Compliance Annual Update	Attachments 3 & 4	Tessa Lucey	10:00-10:25
4.	Summary Report of Presidential Housing Expenses	Attachment 5	Bill Harrison	10:25-10:30
5.	Summary Report of Presidential Travel Expenses	Attachment 6	Richard Cate	10:30-10:40
6.	Voice Communications Systems Reliability Report (<i>Enterprise Risk Management Risk #3 Update</i>)	Attachment 7	Simeon Ananou	10:40-10:55
7.	Protected Personal Information Breach Report (<i>Enterprise Risk Management Risk #10 Update</i>)	Attachment 8	Simeon Ananou	10:55-11:10
8.	Review Audit Committee Charter and Charge	Attachments 9 & 10	Bill Harrison	11:10-11:15
	Motion to Enter Executive Session**	Exemption(s)		
9a.	Government Reviews (Internal Revenue Service)	Confidential Attorney-Client Communications	Sharon Reich Paulsen Tessa Lucey Claire Burlingham	11:15-11:25
	Motion to Go Out of Executive Session		Bernard Juskiewicz	

	Item	Enclosure/ Exemption	Discussion Leader(s)	Times*
10.	Other Business		Bernard Juskiewicz	11:25-11:30
	Motion to Adjourn			11:30 a.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.