

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

AUDIT COMMITTEE

Chair Bernard Juskiewicz, Vice Chair Shap Smith, David Aronoff, Otto Berkes, David Gringeri, Curt McCormack, and Ed Pagano, Representative Doug Hoffer 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)

April 8, 2019

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 January 31, 2019, Meeting Minutes	Attachment 1	Bernard Juskiewicz	10:00-10:05
2. Presentation of the Fiscal Year (FY) 2019 External Audit Engagement Plan <ul style="list-style-type: none">Resolution Authorizing Retention of External Audit Firm for the FY 2019 Mandatory Annual Audits and Authorize Amendment to the External Audit Contract Fee Schedule	Attachments 2 & 3	Renee Bourget-Place, KPMG	10:05-10:25
3. Higher Education Industry Update	Attachment 2	Renee Bourget-Place; David Gagnon, KPMG	10:25-10:55
4. Internal Audit Update <ul style="list-style-type: none">Three Lines of Defense	Attachment 4	Bill Harrison	10:55-11:10
5. Review Calendar Year 2019 Enterprise Risk Management (ERM) Process	Attachment 5	Al Turgeon	11:10-11:30
6. Enhance Safety Culture Report (<i>ERM #9 New Opportunity</i>)	Attachment 6	Al Turgeon Mary Dewey Francis Churchill	11:30-11:55
7. Other Business		Bernard Juskiewicz	11:55-12:00
Motion to Adjourn			12:00 p.m.

*Executive Session as needed.

** Time is approximate.