

**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)

July 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 April 8, 2019, Meeting Minutes	Attachment 1	Bernard Juskiewicz	10:00-10:05
2. Fiscal Year (FY) 2019 Financial Statement/Uniform Guidance Audit Status Report		Renee Bourget-Place, KPMG	10:05-10:20
3. Compliance Interim Report	Attachment 2	Bill Harrison	10:20-10:45
4. Voice Communications Systems Reliability (<i>Enterprise Risk Management Risk #3 Update</i>)	Attachment 3	Simeon Ananou	10:45-11:10
Motion to Enter Executive Session**	Enclosure/ Exemption(s)		
5a. Advice of Counsel	Confidential Attorney-Client Communications	Sharon Reich Paulsen	11:10-11:20
5b. Information Security (<i>Enterprise Risk Management Risk #14 Update</i>)	Attachment 4/ Safety and Security	Simeon Ananou Julia Russell Mark Ackerly Mike Austin	11:20-11:45
5c. Performance Evaluation of Chief Internal Auditor	The appointment or employment or evaluation of a public officer or employee	Bernard Juskiewicz	11:45-11:55
Motion to Go Out of Executive Session		Bernard Juskiewicz	
6. 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, security measures, the premature public knowledge of which would clearly place the University at a substantial disadvantage, and the appointment or employment or evaluation of a public officer or employee. Action is not anticipated following.