

**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)

September 9, 2019

9:30 a.m. – 11:30 a.m.

427A Waterman Building

AGENDA

Item	Enclosure/ Exemption	Discussion Leader(s)	Times*	
			**9:30 a.m.	
	Call to order			
1.	Approval of July 8, 2019, meeting minutes	Attachment 1	Bernard Juskiewicz	9:30-9:35
2.	Fiscal year 2019 financial statement/uniform guidance audit status report <ul style="list-style-type: none"> • Computer controls - observations and recommendations 	Attachment 2	Richard Cate Claire Burlingham Simeon Ananou Renee Bourget-Place, KPMG	9:35-10:00
3.	Internal audit update	Attachment 3	Bill Harrison	10:00-10:20
4.	Report on expenses incurred by the university under the president's official residence university operating procedure	Attachment 4	Bill Harrison	10:20-10:40
5.	Chief financial officer report on presidential travel expenses	Attachment 5	Richard Cate	10:40-11:00
6.	Review audit committee charter and charge	Attachments 6 & 7	Bill Harrison	11:00-11:20
7.	Other business		Bernard Juskiewicz	11:20-11:30
	Motion to adjourn			11:30 a.m.

*Executive session as needed.

**Times are approximate.