

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

**AUDIT COMMITTEE**

Chair Bernard Juskiewicz, Vice Chair Shap Smith, David Aronoff, Otto Berkes, Curt McCormack, Ed Pagano, and Berke Tinaz, 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 6, 2020**  
10:00 a.m. – 10:30 a.m.

*\*This meeting will be held remotely. If interested in accessing the meeting by phone,  
please email trustees@uvm.edu.*

**AGENDA**

<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader(s)</b>	<b>Times*</b>
<b>Call to order</b>			<b>**10:00 a.m.</b>
1. Approval of January 30, 2020 meeting minutes	Attachment 1	Shap Smith	10:00-10:05
2. Presentation of the fiscal year (FY) 2020 external audit engagement plan <ul style="list-style-type: none"><li>• Resolution authorizing retention of external audit firm for the FY 2020 mandatory annual audits</li></ul>	Attachments 2 & 3	Renee Bourget-Place, KPMG	10:05-10:25
3. Other business*		Shap Smith	10:25-10:30
<b>Motion to adjourn</b>			<b>10:30 a.m.</b>

\*Executive Session as needed.

\*\* Time is approximate.