

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

**AUDIT COMMITTEE**

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**Monday, April 11, 2022**  
10:00 a.m. – 11:30 a.m.  
Memorial Lounge, 338 Waterman Building

**AGENDA**

Item	Enclosure/ Exemption	Discussion Leader(s)	Times*
			<b>*10:00 am.</b>
1.	Contracts	Richard Cate	10:00-10:20
2.	Separate distribution	Shap Smith	10:20-10:25
3.	Attachment 1	Shap Smith	10:25-10:30
4.	Attachment 2	Renee Bourget-Place, KPMG	10:30-10:40
5.	Attachment 2	Renee Bourget-Place, KPMG	10:40-10:50
6.	Attachment 3	Renee Bourget-Place, KPMG	10:50-11:00
7.	Attachments 4 & 5	Tessa Lucey	11:00-11:10
8.	Attachment 6	Tessa Lucey	11:10-11:25
9.		Shap Smith	11:25-11:30
			<b>11:30 a.m.</b>

\* Time is approximate.

\*\* The Chair will entertain a motion to enter into executive session for the purpose of discussing contracts. Action is anticipated following.