

VHFA Audit Risk Committee Meeting Agenda

Tuesday, June 18, 2024 – 9:00 a.m.

Physical location: VHFA’s offices, 164 St. Paul Street, Burlington, VT 05401

To access via web browser: <https://us06web.zoom.us/j/84151852690> Meeting ID: 841 5185 2690

To access via phone: Dial 1-646-558-8656 and enter Meeting ID: 841 5185 2690

<i>Topic</i>	<i>Est Start Time*</i>	<i>Leader</i>	<i>Method</i>
Meeting Start	9:00 am		
Confirmation of Publication of Notice of Meeting and Agenda		Demas	
Confirmation of Agenda Order			
Review and Approval of October 5, 2023 minutes	9:35 am		Enclosure
Public Comment			
Consent Agenda			
Whistleblower Policy Review	9:40 am	Carpenter	Enclosure
FY2025 Budget Presentation	9:45 am	Flannery	Enclosure
Annual Action Plan Goal 3	10:15 am	Flannery	Enclosure
Confirmation the Minutes have been kept and will be posted as required		Demas	
Adjournment	11:00 am		

*Times are estimates only.

