

VHFA Audit Risk Committee Meeting Agenda

Monday, June 13, 2022 – 9:00 a.m.
SEE INSTRUCTIONS FOR ATTENDING ELECTRONICALLY ON THE NEXT PAGE.

<i>Topic</i>	<i>Est Start Time*</i>	<i>Leader</i>	<i>Method</i>
Committee Meeting Start	9:00 am		
Confirmation of Publication of Notice of Meeting and Agenda		Demas	
Confirmation of Agenda Order			
Review and Approval of October 4, 2021 Minutes			Enclosure
Consent Agenda			
Whistleblower Policy Review	9:05 am	Gronlund	Enclosure
FY2022 Budget Presentation	9:10 am	Flannery	Enclosure
Annual Action Plan Goal 3	9:45 am	Flannery	Enclosure
Confirmation the Minutes have been kept and will be posted as required		Demas	
Adjournment	10:15 am		

*Times are estimates only.

VHFA Audit Risk Committee Meetings via Zoom

June 13, 2022 – 9:00 a.m..

The physical location for VHFA Audit Risk Committee’s Meeting on June 13, 2022 will be the VHFA Board Room at 164 St. Paul St., Burlington VT. Access will also be provided through a combined video/phone system on Zoom (see connection information below). If you have the capability you will be able to see and hear other meeting participants almost as though you were in a room together. If you lack video capacity or a stable internet connection there will be the ability to dial in as well. The Board, staff and the public may all choose the form of connection that works best for them:

Join Zoom Meeting

<https://zoom.us/j/95701229841>

Meeting ID: 957 0122 9841

One tap mobile

+13017158592,,95701229841# US (Washington DC)

+13126266799,,95701229841# US (Chicago)

Meeting ID: 957 0122 9841

Find your local number: <https://zoom.us/u/a2Xny5Lt5>

Technical assistance and training available

We recommend that any first time Zoom users watch this short video on joining a meeting:

<https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

VHFA’s IT team is available to help with any set-up questions or concerns ahead of the meeting. Please contact Dave Chien at dchien@vhfa.org to request technical assistance.

During the meeting

All phones and computer access to the meeting should be muted at all times when the speaker has not been recognized by the VHFA Board Chair. The moderator of the web meeting will be muting microphones as needed. To mute your microphone via computer or mobile device, click the “Mute” icon in the bottom left corner of your screen.

Once in the meeting, you can change between “speaker view” where the person speaking takes up much of your screen with a few others showing at the top, and “gallery view” where you can see up to 25 people at a time on your screen. If you have any technical difficulties during the meeting please call Dave Chien at 802-652-3401.