Trustee Audit Committee
Agenda
Zoom Conference Call
April 14, 2022
1:00 p.m. – 2:30 p.m. MDT

Committee Members: Phil Swan, Chair; Sue Allon; Andy Stenovec
Ex-officio: Jeff Keller, Ryan Haygood, Heather Carroll, Song Richardson
Staff: Robert Moore; Lori Seager

I. Welcome – Phil Swan, Chair

II. Approval of the Minutes from the following meetings:
   A. November 4, 2021 Committee Meeting

III. Review/Approval of the IRS Form 990 and 990T
    Materials distributed by April 8, 2022

IV. Other Business

V. Adjourn
Trustee Committee on
Buildings, Grounds & Infrastructure
Friday, April 29, 2022
9:00 a.m. – 10:00 a.m. MT

Committee Members: Amy Louis (Chair), Sam Bronfman, Joe Ellis, Liza Malott Pohle, Mike Slade, Brian Thomson, Chester White, Alan Woo, Jeff Keller, Ryan Haygood, Heather Carroll, Song Richardson, Kristine Lang

Ex-officio: Jeff Keller, Ryan Haygood, Heather Carroll, Song Richardson

Welcome – Amy Louis, Chair

I. Review & Discuss Bids for Honnen Renovation Project

II. Review Minutes – March 24, 2022

III. Adjourn
Board of Trustees
EXECUTIVE COMMITTEE MEETING
Friday, April 8, 2022
8:00 a.m. – 8:45 a.m. MDT

Committee Members:  Jeff Keller (Chair), President Richardson, Heather Carroll, Ryan Haygood, Susie Burghart, Amy Louis, Tafari Lumumba, Kyle Samuel, Phil Swan, and John Troubh

Unable to Attend:  Susie Burghart

Staffing Member:  Lori Hamacher

AGENDA

I. Welcome

II. Approval of the March 25, 2022, Executive Committee Meeting Minutes
   Materials: draft minutes from March 25, 2022

III. Governance: Bylaws, Life Trustees and Alumni Advisory Council (Kyle Samuel)

IV. Budget and Finance Chair (Kyle and Jeff)

V. Deferred Maintenance Review (Amy Louis)

VI. Leadership Transitions (President Richardson)

VII. Vermont College of Fine Arts (President Richardson)

VIII. KPAWNS (President Richardson)