

VHFA Audit Risk Committee Meeting Agenda

Monday, June 21, 2021 – 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 September 24, 2020 Minutes			Enclosure
Consent Agenda			
Whistleblower Policy Review	9:05 am	Gronlund	Enclosure
FY2022 Budget Presentation	9:10 am	Flannery	Enclosure
Confirmation the Minutes have been kept and will be posted as required		Demas	
Adjournment	10:00 am		

*Times are estimates only.

VHFA Audit Risk Committee Meeting via Zoom

June 21, 2021

The physical location for VHFA Board’s Audit Risk Committee Meeting on June 21, 2021 for statutory purposes will be the VHFA Board Room at 164 St. Paul St., Burlington VT; however, in light of the COVID 19 emergency access will be provided through a combined video/phone system on Zoom (see instructions 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:

<https://us02web.zoom.us/j/82206355958?pwd=THNsSEE4MlRuTmZJMDZ4MmhUSGY0Zz09>

One tap mobile: US: [+13126266799](tel:+13126266799), [82206355958](tel:+182206355958)#, ..., *249157# or [+16465588656](tel:+16465588656), [82206355958](tel:+182206355958)#, ..., *249157#

Meeting URL: <https://us02web.zoom.us/j/82206355958?pwd=THNsSEE4MlRuTmZJMDZ4MmhUSGY0Zz09>

Meeting ID: 822 0635 5958

Passcode: 249157

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. We can practice a test connection this week prior to the meeting.

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.

