MEMORANDUM

TO: Editors. Publishers and News Directors

FROM: Elizabeth MauchChancellor

DATE: February 52024

SUBJECT: Notice of VSCS Board of TrusteeCommittee Meeting

For your information, the VSSBoard of Trustees seascheduled the following committee meetings to conduct the usiness that comes before the Committee may, if circumstances warrant and the vote enter into Executive Session during the meeting.

These meetings will be held via Zoom

Audit Committee 1

1:00 p.m.

Monday, Febuary 12, 2024

Monday, February 2, 2024

Regular Meeting

Finance & Facilities

2:00 p.m. (or upon conclusion

Committee Regular of the Audit Committee meeting,

Meeting whichevercomes later)

For Zoom meeting information please contact Jen Porrier at (802)0224or jen.porrier@vsc.edu

To make a public comments, sign up here: www.vsc.edu/siandpbe logged on to the zoom meeting.

You can also watch the meeting on YouTube: www.vsc.edu/live

cc: Board of Trustees

Presidents