
Agenda

- I. Minutes of the December 14th Meeting**
- II. Audit Reports**
 - A. Report 413: Cash Receipts
 - B. Report 414: Conformance with VITA Standards
- III. Quarterly Reports on the Modernization Program – Phase 4**
 - A. Report from Management
 - B. Report from Internal Audit
- IV. Audit Plan Progress as of December 31, 2017**
- V. Quarterly Report on Fraud, Waste, and Abuse Hotline Cases**
- VI. Management’s Quarterly Travel Expenses and Per Diem Report**
- VII. Miscellaneous Updates**
 - A. Internal Audit’s Review of the Cost of Living Adjustments
 - B. Next Meeting Date: Thursday, May 31, 2018 at 2:00 p.m.