
Agenda

- I. Minutes of the March 13th Meeting**
- II. Matters for Discussion with the Auditor of Public Accounts**
 - A. Update on the 2017 Employer Assurances Review
 - B. Entrance on the Examination of VRS' 2018 Comprehensive Annual Financial Report
- III. Audit Reports**
 - A. Report 415: Long Term Care Programs
 - B. Report 416: Operating Expenses
- IV. Quarterly Reports on the Modernization Program – Phase 4**
 - A. Report from Management
 - B. Report from Internal Audit
- V. Quarterly Report on Fraud, Waste, and Abuse Hotline Cases**
- VI. Management's Quarterly Travel Expenses and Per Diem Report**
- VII. Miscellaneous Updates**
 - A. Governance Review (Administration)
 - B. Next Meeting Date: September 6, 2018