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## Agenda

- I. Minutes of the May 31st Meeting**
- II. Matters for Discussion with the Auditor of Public Accounts**
  - A. Exit on the 2017 Employer Assurances Review
  - B. Update on VRS' 2018 Comprehensive Annual Financial Report Examination
- III. Audit Reports**
  - A. Report 417: Application Controls (Business Support Systems)
  - B. Report 418: Employer Records and Accounts
- IV. Quarterly Reports on the Modernization Program – Phase 4**
  - A. Report from Management
  - B. Report from Internal Audit
- V. Internal Audit Annual Progress Reports for Fiscal Year 2018**
  - A. Annual Report on the Audit Recommendation Follow-Up System (ARFUS)
  - B. Internal Audit Annual Report
  - C. Quality Assurance Improvement Program
  - D. FY 2018 Annual Audit Plan and FY 2017-2020 Long Range Plan Status
- VI. Proposed FY 2019 Audit Plan**
- VII. Quarterly Report on Fraud, Waste and Abuse Hotline Cases**
- VIII. Management's Quarterly Travel Expenses and Per Diem Report**
- IX. Miscellaneous Updates**
  - A. Review of VRS APO's and Operating Standards
  - B. Review of VRS Investment Incentive Compensation
  - C. Discussion of Potential Committee Meeting Dates for Calendar 2019
  - D. Next Scheduled Meeting Date: December 13, 2018 at 10:00 a.m.
- X. Review of the Audit Director's Performance (Closed Session)**