
Agenda

- I. Minutes of the March 20th Meeting**
- II. Matters for Discussion with the Auditor of Public Accounts**
 - A. Update on the 2018 Employer Assurances Review
 - B. Entrance on the Examination of VRS' 2019 Comprehensive Annual Financial Report
- III. Audit Reports**
 - A. Report 422: Governance
 - B. Report 423: Modernization Phase 4 – Data Conversion
 - C. Report 424: Real Assets
- 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. Upcoming 2020 Annual Audit Plan Assessment and Validation
 - B. Next Meeting Date: Thursday, September 12, 2019 at 2:00 p.m.