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## Agenda

- I. Minutes of the June 6th Meeting**
- II. Matters for Discussion with the Auditor of Public Accounts**
  - A. Exit on the 2018 Employer Assurances Review
- III. Audit Reports**
  - A. Report 425: General Controls: IT Client-Server Environment
  - B. Report 426: Group Life Insurance and Death Processing
- 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 2019**
  - A. Annual Report on the Audit Recommendation Follow-up System (ARFUS)
  - B. Annual Report on Internal Audit
  - C. Fiscal Year 2019 Annual Audit Plan and Fiscal Year 2017-2020 Long-Range Plan Status
- VI. Proposed Fiscal Year 2020 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 Measures
  - B. Review of VRS Investment Compensation
  - C. Quality Assurance Review
  - D. Polling for 2020 Meeting Dates
  - E. Next Scheduled Meeting Date: December 12, 2019 at 10:00 a.m.
- X. Review of Audit Director’s Performance (Closed Session)**