
Agenda

- I. Minutes of the September 12th Meeting**
- II. Quality Assurance Reviews of the Internal Audit Department**
 - A. IA Quality Assurance Improvement Program Results
 - B. Quinquennial External Quality Assurance Review Results
- III. Matters for Discussion with the Auditor of Public Accounts**
 - A. Exit on the VRS 2019 Comprehensive Annual Financial Report
 - B. Entrance on the 2019 Employer Assurances Engagement
- IV. Audit Reports**
 - A. Report 427: Credit Strategies
- V. Quarterly Reports on the Modernization Program – Phase 4**
 - A. Report from Management
 - B. Report from Internal Audit
- VI. Quarterly Report on Fraud, Waste, and Abuse Hotline Cases**
- VII. Management’s Quarterly Travel Expenses and Per Diem Report**
- VIII. Miscellaneous Updates**
 - A. Next Meeting Date: Thursday, March 19, 2020 at 2 p.m.