
Agenda

- I. Minutes of the December 12th Meeting**
- II. Audit Reports**
 - A. Report 428: Investment Management Fees
 - B. Report 429: VRS Policy Conformance with VITA's Security Program
- III. Report on Code of Ethics by Management**
 - A. Report from Administration
 - B. Report from Investments
- IV. Quarterly Reports on the Modernization Program – Phase 4**
 - A. Report from Management
 - B. Report from Internal Audit
- V. FY 2020 Audit Plan Progress as of December 31, 2019**
- VI. Quarterly Report on Fraud, Waste, and Abuse Hotline Cases**
- VII. Management's Quarterly Travel Expenses and Per Diem Report**
- VIII. Miscellaneous Updates**
 - A. Internal Audit's Review of the Cost of Living Adjustments
 - B. Planning for the Next Long Range Audit Plan
 - C. Next Meeting Date: Thursday, June 4, 2020 at 2:00 p.m.