
Agenda

- I. Welcome**
- II. Public Comment**
- III. Minutes of the June 4th Meeting**
- IV. Election of Vice Chair**
- V. Matters for Discussion with the Auditor of Public Accounts**
 - A. Exit on the 2019 Employer Assurances Review
 - B. Update on VRS 2020 Comprehensive Annual Financial Report Review
- VI. Audit Reports**
 - A. Report 430: Investment Research
 - B. Report 431: Line of Duty Act (LODA)
 - C. Report 432: Multi-Asset Strategies Program (MAPS)
- VII. Quarterly Reports on the Modernization Program – Phase 4**
 - A. Report from Management
 - B. Report from Internal Audit
- VIII. Annual Progress Reports for Fiscal Year 2020**
 - A. Annual Report on the Audit Recommendation Follow-up System - Management
 - B. Annual Report on the Audit Recommendation Follow-up System - Internal Audit
 - C. Annual Report on Internal Audit
 - D. Annual Reports on FY 2020 Audit Plan and FY 2017-2020 Long-Range Plan Status
- IX. Proposed FY 2021 – 2024 Long-Range and FY 2021 Annual Audit Plans**
 - A. RBA: Recommend Approval of the Proposed FY2021 – FY2024 Long-Range Plan
 - B. RBA: Recommend Approval of the FY2021 Audit Plan
- X. Quarterly Report on Fraud, Waste, and Abuse Hotline Cases**
- XI. Miscellaneous Updates**
 - A. Management’s Quarterly Travel Expenses and Per Diem Report
 - B. Review of VRS APO’s and Operational Measures
 - C. Review of VRS Investment Compensation
 - D. Polling for 2021 Meeting Dates
 - E. Next Scheduled Meeting Date: Thursday, December 10, 2020 at 10:00 a.m.
- XII. Review of Audit Director’s Performance (Closed Session)**