
Agenda

- I. Minutes of the September 6th Meeting**
- II. Matters for Discussion with the Auditor of Public Accounts**
 - A. Exit on VRS 2018 Comprehensive Annual Financial Report
 - B. Entrance on VRS 2018 Employer Assurances Audit
- III. Audit Reports**
 - A. Report 419: Modernization Phase 4 – Mock Production
- IV. Reporting on Code of Ethics by Management**
 - A. Report from Administration
 - B. Report from Investments
- 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. Introduction of New Team Member
 - B. Next Meeting Date: March 20, 2019