

---

## Agenda

- I. Minutes of the December 13<sup>th</sup> Meeting**
- II. Audit Reports**
  - A. Report 420: Conformance with VITA's Security Program
  - B. Report 421: Purchase of Prior Service
- III. Quarterly Reports on the Modernization Program – Phase 4**
  - A. Report from Management
  - B. Report from Internal Audit
- IV. Audit Plan Progress as of December 31, 2018**
- V. Quarterly Report on Fraud, Waste, and Abuse Hotline Cases**
- VI. Management's Quarterly Travel Expenses and Per Diem Report**
- VII. Miscellaneous Updates**
  - A. Internal Audit's Review of the Cost of Living Adjustments
  - B. Next Meeting Date: Wednesday, June 12, 2019