

Audit and Compliance Committee

West Reading Room, Patrick Henry Building 1111 E. Broad Street, Richmond, VA 23219 Thursday, December 11, 2025 – 11:30 a.m.

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Agenda

- I. Minutes of the September 24th Meeting
- II. Matters for Discussion with the Auditor of Public Accounts
 - A. Exit on 2025 Annual Comprehensive Financial Report
 - B. Entrance on the 2025 Employer Assurances Review
- III. Audit Reports
 - A. Report 465: Health Insurance Credits and Premiums
- IV. Results of the FY2025 Quality Assurance Improvement Program Review
- V. Miscellaneous Updates
 - A. Quarterly Report on Fraud, Waste, and Abuse Hotline Cases
 - B. Management's Quarterly Travel Expenses and Per Diem Report
- VI. Next Meeting Date: Wednesday, March 25, 2026 at 1:00 p.m.