
Agenda

- I. Minutes of the June 9th Meeting**
- II. Election of Vice Chair**
- III. Matters for Discussion with the Auditor of Public Accounts**
 - A. Exit on the 2025 Employer Assurances Review
 - B. Update on the 2026 Annual Comprehensive Financial Report
- IV. Limited Assurance Reviews**
 - A. Review of VRS' Agency Performance Outcomes and Operational Measures
 - B. Review of VRS' Investment Incentive Compensation
- V. Annual Progress Reports for FY 2026**
 - A. Internal Audit Annual Report
 - B. Annual Report on the Audit Recommendation Follow-up System
 - C. Annual Status Reports on the FY 2026 Annual Audit and FY 2025-2027 Long-Range Plans
- VI. Proposed Annual Audit Plan for FY2027**
 - A. RBA: Approve FY 2027 Annual Audit Plan
- VII. Miscellaneous Updates**
 - A. Quarterly Report on Fraud, Waste and Abuse Hotline Cases
 - B. Management's Quarterly Travel Expenses and Per Diem Report
 - C. Committee Meeting Schedule for Calendar Year 2027
 - D. Next Meeting Date: Tuesday, December 8, 2025 at 2 p.m.
- VIII. Audit Report (Closed Session)**
 - A. Report 470: myVRS Application Controls and Risk and Fraud Prevention
- IX. Review of Audit Director's Performance (Closed Session)**
 - A. RBA: FY 2026 Internal Audit Director's Performance Review