
Agenda

- I. Minutes of the December 12th Meeting**
- II. Report on Code of Ethics by Management**
 - A. Report from Administration
 - B. Report from Investments
- III. FY 2025 Audit Plan Progress as of December 31, 2024**
- IV. Miscellaneous Updates**
 - A. Quarterly Report on Fraud, Waste and Abuse Hotline Cases
 - B. Cost of Living Adjustments
 - C. Management's Quarterly Travel Expenses and Per Diem Report
- V. Audit Reports**
 - A. Report 461: Real Assets
 - B. Report 462: VNAV Application Controls (Closed Session)
- VI. Next Meeting Date: June 17, 2025 at 1:00 p.m.**