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## Agenda

- I. Minutes of the April 15th Meeting**
- II. Election of Vice Chair**
- III. Matters for Discussion with the Auditor of Public Accounts**
  - A. Update on the 2024 Employer Assurances Review
  - B. Entrance for the 2025 Annual Comprehensive Financial Report
- IV. Audit Reports**
  - A. Report 463: Retirement Disbursements
- V. Transitional FY 2026 - FY 2027 Strategic Plan and Performance Measures**
- VI. Miscellaneous Updates**
  - A. Quarterly Report on Fraud, Waste, and Abuse Hotline Cases
  - B. Management's Quarterly Travel Expenses and Per Diem Report
- VII. Next Meeting Date: Wednesday, September 24, 2025 at 10 a.m.**