
Agenda

- I. Minutes of the December 6, 2021 Meeting**
- II. Audit Reports**
 - A. Report 442: Conformance with VITA's Security Program
- III. Report on Code of Ethics by Management**
 - A. Report from Administration
 - B. Report from Investments
- IV. FY2022 Audit Plan Progress as of December 31, 2021**
- V. Miscellaneous Updates**
 - A. Quarterly Report on Fraud, Waste and Abuse Hotline Cases
 - B. Internal Audit's Review of the Cost of Living Adjustments
 - C. Management's Quarterly Travel Expenses and Per Diem Report
 - D. Next Meeting Date: Thursday, June 16, 2022 at 2 p.m.