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## Agenda

- I. Minutes of the June 16th Meeting**
- II. Audit Reports**
  - A. Report 445: Disability Retirements
  - B. Report 446: Fixed Income
- III. Annual Progress Reports for FY2022**
  - A. Annual Report on Internal Audit
  - B. Annual Report on the Audit Recommendation Follow-up System
  - C. Annual Reports on FY2022 Audit Plan and FY2021-2024 Long-Range Plan Status
- IV. Proposed FY2023 Annual Audit Plan**
  - A. RBA: Approve FY2023 Audit Plan
- V. Quarterly Report on Fraud, Waste, and Abuse Hotline Cases**
- VI. Miscellaneous Updates**
  - A. Review of VRS' Agency Performance Outcomes and Operational Measures
  - B. Review of Investment Variable Performance Program
  - C. Management's Quarterly Travel Expenses and Per Diem Report
  - D. Next Meeting Date: December 8, 2022 at 10 AM
- VII. Review of Audit Director's Performance (Closed Session)**
  - A. RBA: Internal Audit Director's Performance Review