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## Agenda

- I. Minutes of the December 8th Meeting**
- II. Audit Reports**
  - A. Report 449: Conformance with VITA Standards
  - B. Report 450: Credit Strategies and Private Investments Partnerships Programs
- III. Report on Code of Ethics by Management**
  - A. Report from Administration
  - B. Report from Investments
- IV. FY 2023 Audit Plan Progress as of December 31, 2022**
- V. 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
  - D. Next Meeting Date: June 13, 2023 at 1:00 p.m.