
Agenda

- I. Minutes of the June 13th Meeting**
- II. Matters for Discussion with the Auditor of Public Accounts**
 - A. Exit on the 2022 Employer Assurances Review
 - B. Update on the 2023 Annual Comprehensive Financial Report
- III. Internal Audit Assurance Reviews**
 - A. Review of VRS' Agency Performance Outcomes and Operational Measures
 - B. Review of VRS' Investment Incentive Compensation
- IV. Annual Progress Reports for FY2023**
 - A. Annual Report on Internal Audit
 - B. Annual Report on the Audit Recommendation Follow-up System
 - C. Annual Reports on FY 2023 Audit Plan and FY 2021-2024 Long-Range Plan Status
- V. Proposed FY 2024 Annual Audit Plan**
 - A. RBA: Approve FY 2024 Audit Plan
- VI. Miscellaneous Updates**
 - A. Quarterly Report on Fraud, Waste and Abuse Hotline Cases
 - B. Management's Quarterly Travel Expenses and Per Diem Report
 - C. Committee Meeting Schedule for Calendar Year 2024
 - D. Next Meeting Date: December 7, 2023 at 10 AM
- VII. Audit Reports**
 - A. Report 454: Human Resources and Employee Payroll
 - B. Report 453: Logical and Physical Access (Closed Session)
- VIII. Review of Audit Director's Performance (Closed Session)**
 - A. RBA: Audit Director Performance Review