Agenda

I. Minutes of the December 6th Meeting

II. Matters for Discussion with the Auditor of Public Accounts
- A. Final Report on the VRS 2016 CAFR Audit
- B. Entrance on the VRS 2016 Employer Assurances Audit

III. Audit Reports
- A. Report 403: Mainframe General Controls
- B. Report 404: Global Public Equity

IV. Code of Ethics
- A. Updated Report from Director on Administration

V. Quarterly Reports on the Modernization Program – Phase 4
- A. Report from Management
- B. Report from Internal Audit

VI. Audit Plan Progress as of December 31, 2016

VII. Internal Audit's Review of the Cost of Living Adjustments

VIII. Quarterly Report on Fraud, Waste, and Abuse Hotline Cases

IX. Management's Quarterly Travel Expenses and Per Diem Report

X. Closed Session (Potential)
- A. Audit Director's Performance Plan 2016 - 2017

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