
Agenda

- I. Welcome**
- II. Public Comment**
- III. Minutes of the December 10, 2020 Meeting**
- IV. Audit Reports**
 - A. Report 434: Health Insurance Premiums and Credits
 - B. Report 435: Conformance with VITA's Security Program
- V. Report on Code of Ethics by Management**
 - A. Report from Administration
 - B. Report from Investments
- VI. Quarterly Reports on the Modernization Program – Phase 4**
 - A. Report from Management
 - B. Report from Internal Audit
- VII. FY2021 Audit Plan Progress as of December 31, 2020**
- VIII. Quarterly Report on Fraud, Waste, and Abuse Hotline Cases**
- IX. Miscellaneous Updates**
 - A. Management's Quarterly Travel Expenses and Per Diem Report
 - B. Internal Audit's Review of the Cost of Living Adjustments
 - C. Next Meeting Date: Thursday, June 3, 2021 at 2:00 p.m.