
Agenda

- I. Minutes of the June 11th Meeting**
- II. Matters for Discussion with the Auditor of Public Accounts**
 - A. Exit on the 2023 Employer Assurances Review
 - B. Update on the 2024 Annual Comprehensive Financial Report
- III. Audit Reports**
 - A. Report 459: Investment Balances, Performance Reporting, and Investment Manager Compensation
- IV. Assurance Reviews**
 - A. Review of VRS' Agency Performance Outcomes and Operational Measures
 - B. Review of VRS' Investment Incentive Compensation
- V. Audit and Compliance Committee Charter Review**
- VI. Internal Audit Charter Review**
- VII. Annual Progress Reports for FY 2024**
 - A. Internal Audit Annual Report
 - B. Annual Report on the Audit Recommendation Follow-up System
 - C. Annual Status Reports on the FY 2024 Annual Audit Plan and FY 2021-2024 Long-Range Plan Progress
- VIII. Proposed Long-Range Audit Plan for FY2025 – 2027**
 - A. RBA: Approve FY 2025 – 2027 Long-Range Audit Plan
- IX. Proposed Annual Audit Plan for FY2025**
 - A. RBA: Approve FY 2025 Annual Audit Plan
- X. Quarterly Report on Fraud, Waste, and Abuse Hotline Cases**
- XI. Miscellaneous Updates**
 - A. Management's Quarterly Travel Expenses and Per Diem Report
 - B. Committee Meeting Schedule for Calendar Year 2025
 - C. Next Meeting Date: Thursday, December 12, 2024 at 10 a.m.
- XII. New Standards: Chief Audit Executive Position Qualifications and Competencies**
- XIII. Review of Audit Director's Performance (Closed Session)**
 - A. RBA: FY 2024 Internal Audit Director's Performance Review