



## Draft Agenda

Finance and Audit Committee  
Wednesday, July 18, 2007  
10:30 a.m. – 12:00

Commonwealth Enterprise Solutions Center  
Multipurpose Room 1223 C  
11751 Meadowville Lane, Chester VA 23836

- I. Welcome, Call to Order and Roll Call – *Scott Pattison, Chair*
- II. Approval of April 18, 2007 Minutes – *Scott Pattison, Chair*
- III. Finance Report – *Jim Roberts, VITA Finance and Administration Director*
  - a. VITA FY 2007 YTD Financial Report (thru May, 2007)
  - b. VITA Cash Flow (thru June, 2007)
  - c. FY08 budget activities, goals and timelines
  - d. Enterprise Applications Project Office Financial Results (thru May, 2007)
- IV. 2008 Legislative Budget Issues
- V. Internal Audit Report – *Peggy Ward, VITA Chief Information Security and Internal Audit Officer*
  - a. Corrective Action Plan Update
  - b. Audit Plan and Activities
- VI. Other Business
- VI. Public Comment
- VII. Adjourn