



## Agenda

### Finance and Audit Committee

Wednesday, April 18, 2007

2:30 p.m. – 4:00 p.m.

VITA Operations Center, James River Conference Room  
110 S. Seventh St., Richmond, VA 23219

- I. Welcome, Call to Order and Roll Call – *Scott Pattison, Chair*
- II. Approval of January 17, 2007 Minutes – *Scott Pattison, Chair*
- III. Finance Report – *Jim Roberts, VITA Finance and Administration Director*
  - a. VITA FY 2007 YTD Financial Report (thru February 28, 2007)
  - b. VITA Cash Flow (thru March 31, 2007)
  - c. Enterprise Applications Project Office Financial Results (thru February 28, 2007)
- IV. Agency Risk Management & Internal Controls Standards – *Dana Smith, VITA Controller*
- V. Internal Audit Report – *Peggy Ward, VITA Chief Information Security and Internal Audit Officer*
  - a. Corrective Action Plan Update
  - b. Audit Activities
- VI. Other Business
- VI. Public Comment
- VII. Adjourn