



Agenda

Finance and Audit Committee
Wednesday, January 17, 2007
11:00 a.m. - 12:30 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 October 18, 2006 Minutes – *Scott Pattison, Chair*
- III. Finance Report – *Jim Roberts, VITA Finance and Administration Director*
 - a. FY 2007 YTD Financial Report
 - b. Decentralized Services Rates (Revised Cost Allocation Plan)
- IV. Enterprise Applications Public Private Partnership – *Ned O'Neill, Acting Director*
- V. Internal Audit Report – *Peggy Ward, VITA Chief Information Security and Internal Audit Officer*
 - a. APA SJR 51 Update
 - b. Corrective Action Plan Update
 - c. Internal Audit Services Activities
- VI. Other Business
- VI. Public Comment
- VII. Adjourn