

VIRGINIA BANKERS ASSOCIATION

VBA COMMITTEES

Agenda

VBA Audit Committee Meeting
Monday, June 17, 2024 10:30 am
VBA Offices, Glen Allen

- I. Welcome
- II. Approval of Minutes
 - June 8, 2023
 - November 16, 2023
- III. Information Technology 2024 Social Engineering and Network Security Assessment Results
- IV. 2023 Financial Audit Reviews:
 - Virginia Bankers Association PAC
 - Virginia Bankers Association & Subsidiaries
 - Virginia Bankers Association Group Medical and Dental Trust
 - State Bankers Association Group Insurance Trust
 - Trust Fund of State Bankers Association Master Defined Contribution Plan and Trust
- V. Executive Session with Brown Edwards
- VI. 2023 Financial Audit Management Wrap Up
- VII. Other Items for Discussion
- VIII. Adjourn