

# VIRGINIA BANKERS ASSOCIATION

VBA COMMITTEES

## **Agenda**

VBA Audit Committee Meeting  
Thursday June 8, 2023, 9:00 am  
VBA Offices, Glen Allen

- I. Welcome
- II. Approval of Minutes June 2, 2022
- III. 2022 Audit Reviews:
  - 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
  - Virginia Bankers Association PAC
  - Virginia Bankers Association & Subsidiaries
- IV. Executive Session with Keiter
- V. 2022 Financial Audit Management Wrap Up
- VI. Information Technology 2023 Audit Results
- VII. Other Items for Discussion
- VIII. Adjourn