VIRGINIA BANKERS ASSOCIATION

-VBA COMMITTEES

Agenda

VBA Audit Committee Meeting Wednesday June 11, 2025 9:00 am Hybrid meeting

- I. Welcome
- II. Approval of Minutes
 - o June 17, 2024

III. Information Technology 2025 Social Engineering and Network Security Assessment Results

IV. 2024 Financial Audit Reviews:

- o Maryland Bankers Association & Subsidiary
- Virginia Bankers Association PAC
- Virginia Bankers Association & Subsidiaries
- o Trust Fund of State Bankers Association Master Defined Contribution Plan and Trust
- State Bankers Association Group Insurance Trust
- Virginia Bankers Association Group Medical and Dental Trust
- V. Executive Session with Brown Edwards
- VI. 2024 Financial Audit Management Wrap Up
- VII. Other Items for Discussion
- VIII. Adjourn