



# Louisiana Housing Corporation

August 08, 2023

## **AUDIT COMMITTEE MEETING**

### **FINAL AGENDA**

Notice is hereby given of an **Audit Committee Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Tuesday, August 08, 2023 at 3:30 P.M.**, from Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of Audit Committee Chairwoman Ericka McIntyre.

1. Call to Order and Roll Call.
2. **(ACTION)** Approval of the **Minutes from the November 09, 2022 Audit Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **(ACTION)** Resolution adopting the completed **Louisiana Compliance Questionnaire for Audit Engagements** of Governmental Entities, labeled as Exhibit A; and providing for other matters in connection therewith.
5. Adjournment.

*Barry E. Brooks*

LHC Board Secretary-Coordinator

If you require special services or accommodations, please contact Board Secretary-Coordinator Barry E. Brooks at (225) 763 8773, or via email [bbrooks@lhc.la.gov](mailto:bbrooks@lhc.la.gov).

**Louisiana Housing is inviting you to participate via Live-Stream:**

**Topic: LHC BOD AUDIT COMMITTEE MEETING**  
**Time: Tuesday, August 08, 2023 @ 3:30 AM (CST)**

**Join Zoom LIVE-STREAM Meeting (click on the link on Page #2)**



# Louisiana Housing Corporation

LHC BOD Audit Committee Meeting (continued)  
Tuesday, August 08, 2023 @ 3:30pm (CST)  
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Join Zoom LIVE-STREAM Meeting ([click](#) on the link below)  
<https://us06web.zoom.us/j/81655316051?pwd=Q2lPclk3QkM5angrS0c0WTJ5cHF0QT09>

Meeting ID: 816 5531 6051  
Passcode: 982071

Dial In: 312 626 6799  
Toll-Free: 1 833 548 0282

## Public Comments

There are two (2) options to provide public comments for this event, prior and during the meeting.

Any public comments received will be read during the meeting.

- **Prior to Meeting:**

Emails will be received up to 2:30 P.M. CST on Tuesday, August 08, 2023. All emails must be submitted to [BBROOKS@LHC.LA.GOV](mailto:BBROOKS@LHC.LA.GOV) and must include the Agenda Item number, your Name, and a Brief Statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.

- **During the Meeting:**

**NOTE that this is not an interactive virtual meeting.**

If you wish to speak during the meeting, please sign a card (Green – support, Red – opposition) – such is available at the Board Secretary’s desk in the meeting room. You will be addressed during the meeting.

**If there are any questions regarding the above instructions, please contact Barry Brooks at (225) 763-8773, [BBROOKS@LHC.LA.GOV](mailto:BBROOKS@LHC.LA.GOV).**