



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS Audit Committee Meeting

Wednesday, August 10, 2022
9:00 a.m.

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

***Changing Lives,
Creating Futures***

Monty Sullivan
System President

Officers:

Willie L. Mount
Chair

Alterman L. "Chip" Jackson
First Vice Chair

Rhoman J. Hardy
Second Vice Chair

Members:

Ellis Bourque, III
Tari T. Bradford
Cynthia Butler-McIntyre
Helen Bridges Carter
Timothy W. Hardy
Erika McConduit
Michael J. Murphy
Paul Price, Jr.
Stanton W. Salathe
Stephen C. Smith
Craig Spohn
Stephen Toups

Student Members:

Matthew Durette
Franchesca Jimenez

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Community
& Technical
College System

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** The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter Executive Session in accordance with R.S. 42.16-17.

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes of April 13, 2022 Meeting
- E. Internal Year End Report for Fiscal Year 2021-2022
- F. Approval of Internal Audit Plan for Fiscal Year 2022-2023
- G. Legislative Auditor Reports
- H. Questions and Other Business
 1. Internal Audit Quality Assurance Review (QAR)
- I. Adjournment