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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS Audit Committee Meeting

Wednesday, April 13, 2022
9:00 a.m.

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

**** 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 January 12, 2022 Meeting
- E. Internal Audit Reports and Projects in Progress
 1. Follow-up to Vendor Master Review
 2. Issued (by Audit Committee Date)
 - i. PCard / Travel Card Reviews
 1. Fletcher Technical Community College
 2. Louisiana Delta Community College
 3. Northwest Louisiana Technical Community College
 4. LCTCS System Office
 5. South Louisiana Community College
 3. In progress
 - i. Remote Access Review
 - ii. Payroll Controls Review
 - iii. Financial Aid Controls Review
 - iv. Agency Accounts Review
 4. Department Update
- F. Legislative Auditor Reports
 1. Central Louisiana Technical Community College
 2. SOWELA Technical Community College
- G. Institutional Health Index
- H. Questions and Other Business
 1. Board Financial Disclosures – Due May 16, 2022
- I. Adjournment