



Louisiana Housing Corporation

August 12, 2025

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 12, 2025 @ 3:00 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 Renee' Fontenot Free obo Louisiana State Treasurer John M. Fleming, MD.

(*See Page 2 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. Call to Order and Roll Call.
2. (**ACTION**) Approval of the **Minutes from the May 13, 2025 Audit Committee Meeting**.
3. **Public Comments (Each Speaker is limited to 3 minutes)**.
4. **Audit Committee Chairwoman's Report**.
5. (**ACTION**) Resolution adopting the completed Louisiana Legislative Auditor's ("LLA") Louisiana Compliance **Questionnaire for Audit Engagements** of Governmental Entities, labeled as Exhibit A; and providing for other matters in connection therewith.
6. 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.



Louisiana Housing Corporation

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

Topic: LHC BOD AUDIT COMMITTEE MEETING

Time: Tuesday, August 12, 2025 @ 3:00 PM CST

Join Zoom LIVE-STREAM Meeting (“click” on the link below)

<https://us06web.zoom.us/j/82832214798?pwd=F8LKtvJ6iPC1wHC48NSF7yeVP8KtpH.1>

Meeting ID: 828 3221 4798; Passcode: 196791

Dial In: 312 626 6799; 1 833 548 0282 US Toll-free

Public Comments

Persons may participate in a public comment period 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, White - information) – such is available at the Board Secretary’s desk in the meeting room. You will be addressed during the meeting.

Barry E. Brooks LHC Board Secretary-Coordinator; 225-763-8773,
bbrooks@lhc.la.gov

LHC Building, 2415 Quail Drive, Baton Rouge, LA 70808

Pursuant to the provisions of LSA-R.S. 42:17, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter into Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.*