



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

*Changing Lives,
Creating Futures*

Monty Sullivan
System President

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Steve Hemperley
Willie Mount
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Joe Potts
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Vincent St. Blanc, III
Craig Spohn
Stephen Toups

Student Members:

Da'Antre Austin
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LCTCS BOARD OF SUPERVISORS AUDIT COMMITTEE MEETING

AGENDA

**Tuesday, June 9, 2015
3:00 p.m.**

LCTCS Board Conference Room
265 South Foster Drive
Baton Rouge, LA 70806

1. Call to Order by Committee Chair
2. Roll Call
3. Approval of Minutes of April 8, 2015 Meeting
4. Reports and Current Projects
5. Audit Plan for Fiscal 2015-2016
6. Internal Audit Governing Documents
 - a. Internal Audit Charter
 - b. Vision Statement
 - c. Mission Statement
7. Questions and Other Business
8. Adjournment