



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Louisiana Community & Technical College System Audit Committee Meeting Wednesday, April 10, 2024 9:00 a.m.

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

Meeting will be broadcast live for public interest.
For live streaming, visit this link: <https://www.youtube.com/GoLCTCS>

There is an opportunity for public comment prior to an item being considered on the agenda. Public comments may be made in the following ways: (1) Prior to the meeting until 5:00 p.m. on April 9, 2024 via email to mediarelations@lctcs.edu or by this online form or (2) During the meeting via open conference call at (877) 810-9415; Access Code 6499147#.

Any public comments received will be read during the meeting by the board coordinator or a designee. All public comments must include an agenda item number, a name, and a brief statement. Public comments are limited to three minutes per comment.

In accordance with the American Disabilities Act, if you need special assistance, a request may be submitted to erickapooole@lctcs.edu providing the name, telephone number and email address of the agency representative by 5 business days prior to the meeting.

****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.**

*****The LCTCS Board of Supervisors will meet at 10:00 a.m. on Wednesday, April 10, 2024, following the Audit Committee Meeting.**

AGENDA

- A. Call to Order by Committee Chair
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes of August 9, 2023 Meeting
- E. Approval of Minutes of December 13, 2023 Meeting
- F. Internal Audit Reports, Projects in Progress and Additional Inquiries
 1. Issued
 - i. Restricted Fees - Bossier Parish Community College
 - ii. PCard/Travel Card Review - River Parishes Community College

***Changing Lives,
Creating Futures***

Monty Sullivan
System President

Officers:

Willie L. Mount
Chair

Alterman L. "Chip" Jackson
First Vice Chair

Vacant
Second Vice Chair

Members:

Ellis Bourque, III
Tari T. Bradford
Cynthia Butler-McIntyre
Joseph Hollins
Patrick T. Johnson
Jennifer Lee
Erika McConduit
Michael J. Murphy
Paul Price, Jr.
Stanton W. Salathe
Stephen C. Smith
Stephen Toups
Matthew Wood

Student Members:

David Payne
Jamie Zeringue

Louisiana
Community
& Technical
College System

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2. In Progress

- i. Staffing Analysis - System
- ii. Planning for FY 24 - 25

3. Inquiries

G. Legislative Auditor Reports

- 1. SOWELA Technical Community College - February 14, 2024
- 2. Central Louisiana Technical Community College - February 22, 2024
- 3. South Louisiana Community College - February 28, 2024
- 4. Baton Rouge Community College - March 6, 2024

H. Questions and Other Business

I. Adjournment