

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

265 South Foster Drive Baton Rouge, LA 70806

Phone: 225-922-2800 Fax: 225-922-1185

www.lctcs.edu

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Louisiana Community & Technical College System Audit Committee Meeting Wednesday, December 13, 2023 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: <u>https://www.youtube.com/GoLCTCS</u>

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 December 12, 2023 via email to <u>mediarelations@lctcs.edu</u> or by this <u>online form</u> or (2) During the meeting via open conference call at (877) 810-9415; Access Code 6499147#.

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

Any public comments received virtually will be read during the meeting by the board secretary 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.

** 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 by Committee Chair
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes of August 9, 2023 Meeting
- E. Project Update
 - 1. Projects Completed
 - 2. Projects In-Progress
- F. Audit Plan Progress Report
- G. Legislative Auditor Reports
- H. Questions and Other Business
- I. Adjournment