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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Louisiana Community & Technical College System
Audit Committee Meeting
Wednesday, April 10, 2019
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 by Committee Chair
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes of December 12, 2018 Meeting
- E. Revision of Annual Audit Plan
- F. Revision of the Internal Audit Policies and Procedures Manual
- G. Internal Audit Reports
 - 1. Elected Officials
 - 2. Contracts Review
- H. Internal Audit Projects in Progress
 - 1. Faculty Utilization Project
 - 2. Contracts Review
 - 3. Follow-Up Projects
- I. College Fiscal Health Report
- J. Questions and Other Business
- K. Adjournment

