

# Changing Lives, Creating Futures

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## LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

# Louisiana Community & Technical College System Audit Committee Meeting Wednesday, August 12, 2020 9:00 a.m.

LCTCS Board Office 1st Floor Conference Room 265 South Foster Drive Baton Rouge, LA 70806

Meeting will be broadcast in audio for public interest. For Live Audio 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 **two** ways:

- (1) Prior to the meeting until 5:00 pm on Tuesday, August 11, 2020: 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 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
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes of December 11, 2019 Meeting
- E. Internal Audit Reports
- F. Year End Report on FY 2019-2020 Audit Plan
- G. Approval of 2020-2021 Audit Plan
- H. Legislative Auditor Reports
- I. Questions and Other Business
- J. Adjournment