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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

**Louisiana Community & Technical College System
Audit Committee Meeting
Wednesday, April 12, 2023
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
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes of December 7, 2022, Meeting
- E. Internal Audit Reports and Projects in Progress
 1. Issued (by Audit Committee Date)
 - i. PCard / Travel Card Review – NTCC
 2. In progress
 - i. Revenue / Enrollment Uncertainties
 - ii. Clery Act Compliance Review
 - iii. CAG 20 Implementation Assessment and Review
- F. Legislative Auditor Reports
 1. LCTCS – December 12, 2022
 2. DCC – December 15, 2022
 3. SLCC – March 13, 2023
 4. NWLTC – March 29, 2023
- G. Other Reports
 1. U.S. Department of Education – Federal Student Aid Review
- H. Questions and Other Business
 1. Board Financial Disclosures – Due May 15, 2023
 2. Department Update
- I. Adjournment