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AGENDA
AUDIT COMMITTEE
Wednesday, May 23, 2018 at 10:00 a.m.
Claiborne Building
Louisiana Purchase Room
1201 North Third Street, First Floor
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Approval of the Internal Audit Charter
- IV. Other Business
- V. Adjournment

Committee Members: T. Jay Seale III, Chair, Sonia Pérez, Vice Chair, Claudia Adley, Marty Chabert, Thomas Henning, Charles McDonald, and Jacqueline Wyatt .