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**AGENDA**  
**AUDIT COMMITTEE**  
**Wednesday, August 22, 2018 at 11:50 a.m.**

Claiborne Building  
Louisiana Purchase Room  
1201 North Third Street, First Floor  
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Risk Assessment Discussion
- IV. Approval of the FY 2019 Internal Audit Plan
- V. Other Business
  1. Internal Audit Update
- VI. Adjournment

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