

*Robert W. Levy*  
*Chair*

*Marty J. Chabert*  
*Vice Chair*

*Collis B. Temple III*  
*Secretary*

*Kim Hunter Reed, Ph.D.*  
*Commissioner of*  
*Higher Education*



*Claudia H. Adley*  
*Blake R. David*  
*Randy L. Ewing*  
*Richard A. Lipsey*  
*Edward D. Markle*  
*Charles R. McDonald*  
*Darren G. Mire*  
*Sonia A. Pérez*  
*Wilbert D. Pryor*  
*T. Jay Seale III*  
*Gerald J. Theunissen*  
*Jacqueline V. Wyatt*  
*Anthony B. Kenney, Jr., Student*

**BOARD OF REGENTS**  
*P. O. Box 3677*  
*Baton Rouge, LA 70821-3677*  
*Phone (225) 342-4253, FAX (225) 342-9318*  
[www.regents.la.gov](http://www.regents.la.gov)

**AGENDA**  
**AUDIT COMMITTEE**  
**Wednesday, September 26, 2018 at 10:30 a.m.**

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

- I. Call to Order
- II. Roll Call
- III. Summary of Observations for the Travel and Procurement Card Report
- IV. Other Business
  1. Internal Audit Update
- V. Adjournment

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