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AGENDA

AUDIT COMMITTEE

Wednesday, August 28, 2019 • 10:15 a.m.

Claiborne Building, 1st Floor
Louisiana Purchase Room 1-100
1201 North Third Street
Baton Rouge, LA 70802

- I. Call to Order
- II. Roll Call
- III. Internal Audit Presentation
 - A. Funding Formula Internal Audit
 - B. Review of Internal Audit Charter
 - C. Year 2 Internal Audit Plan Contract
- IV. Other Business
- V. Adjournment

Committee Members: T. Jay Seale III, Chair, Jacqueline Wyatt, Vice Chair, Claudia Adley, Robert Levy, Charles McDonald, Darren Mire, and Felix Weill