



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

*Changing Lives,
Creating Futures*

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**Louisiana Community & Technical College System
Audit Committee Meeting
Wednesday, December 7, 2022
9:00 a.m.**

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

Meeting will be broadcast live for public interest.

For live streaming, visit this link: <https://www.youtube.com/GoLCTCS>

There is an opportunity for public comment prior to an item being considered on the agenda. Public comments may be made in the following ways: (1) Prior to the meeting until 5:00 p.m. on Tuesday, December 6, 2022: via email to mediarelations@lctcs.edu or by this [online form](#) or (2) During the meeting via open conference call at (877) 810-9415; Access Code 6499147#.

Any public comments received virtually will be read during the meeting by the board secretary or a designee. All public comments must include an agenda item number, a name, and a brief statement. Public comments are limited to three minutes per comment.

**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.

***The LCTCS Board of Supervisors will meet at 10:00 a.m. on Wednesday, December 7, 2022, following the Audit Committee Meeting.

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes of August 10, 2022 Meeting
- E. Project Update
 1. Projects Completed
 2. Projects In-Progress
- F. Internal Audit Policies Manual
- G. Internal Audit Quality Assurance Review (QAR)
- H. Legislative Auditor Reports
- I. Questions and Other Business
- J. Adjournment