



Louisiana Housing Corporation

An audio-video recording of these proceedings is available upon request by contacting the LHC

LHC Board of Directors

Audit Committee Meeting Minutes

Wednesday, September 14, 2022

LHC Building, V. Jean Butler Board Room
2415 Quail Drive, Baton Rouge, LA 70808
10:00 A.M.

Committee Members Present

Ericka McIntyre (Committee Chairwoman)
Tony Ligi obo Louisiana State Treasurer John M. Schroder

Committee Members Absent

Jennifer Vidrine

Board Members Present

Board Member Willie Robinson
Board Chairman Anthony Marullo, III

Board Members Absent

Alfred E. Harrell, III
Steven J. Hattier
Steven P. Jackson
Willie Rack
Richard A. Winder
Board Vice-Chairwoman Tonya P. Mabry

Staff Present

Barry E. Brooks
Joshua G. Hollins
Marjorianna Willman
Donna Deculus
Collette Mathis
Carlos Dickerson
Leslie C. Strahan

Bridgette Richard
Thomas Bates
Plezetta M. West

Others Present

See Sign-In Sheet

CALL TO ORDER

Audit Committee Chairwoman Ericka McIntyre called the meeting to order at 10:10 A.M. Board Secretary Barry E. Brooks called the roll; there was a quorum.

APPROVAL OF MINUTES

Next as the approval of the Minutes of the April 11, 2022 Audit Committee Meeting.

On a motion by Board Chairman Anthony P. Marullo, III and seconded by Board Member Willie Robinson, the Minutes of the April 11, 2022 LHC BOD Audit Committee Meeting were unanimously approved, as distributed.

PUBLIC COMMENTS

AC Chairwoman McIntyre solicited any public comments. There were none.

AGENDA ITEM #4

Next item discussed was Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities.

The matter was introduced by Secretary Brooks.

Additional information was provided by LHC CFO Carlos Dickerson.

On a motion by Committee Member Official Delegate Tony Ligi and seconded by Board Chairman Anthony Marullo, III, the Committee adopted the completed Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities, labeled as Exhibit A; and providing for other matters in connection therewith; be submitted **FAVORABLY to the Full Board at the September 14, 2022 BODM for approval.**

ADJOURNMENT

There being no other matters to discuss, Audit Committee Chairwoman Ericka McIntyre offered a motion for adjournment that was seconded by Board Member Willie M. Robinson. There being no discussion or opposition, the motion passed unanimously.

The Audit Committee Meeting adjourned at 10:14 A.M.



Board Secretary, Barry E. Brooks