



Louisiana Housing Corporation

August 13, 2024

AUDIT COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of an **Audit Committee Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Tuesday, August 13, 2024 @ 4:00 P.M.**, from Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of Audit Committee Chairwoman Board Member Official Designee Renee' Fontenot Free.

(*See Page 2 for how to view via **LIVESTREAM** and to provide **Public Comments**.*)

1. Call to Order, Roll Call, Invocation, and Pledge of Allegiance.
2. **(ACTION)** Approval of the **Minutes from the November 07, 2023 Audit Committee Meeting**.
3. **Public Comments (Each Speaker is limited to 3 minutes)**.
4. **(ACTION)** Resolution **adopting the completed Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities**, labeled as Exhibit A; and providing for other matters in connection therewith.
5. Discussion regarding **Kick-off of the FY 2024 Financial Audit**; and providing for other matters in connection therewith.
6. Discussion regarding LHC **FY 2025 Internal Audit Plan**; and providing for other matters in connection therewith.
7. Discussion regarding **Scheduled and Anticipated Federal Program Audits**; and providing for other matters in connection therewith.
8. Adjournment.

Barry E. Brooks

LHC Board Secretary-Coordinator



Louisiana Housing Corporation

If you require special services or accommodations, please contact
Board Secretary-Coordinator Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.

LHC is inviting you to participate via Live-Stream:

Topic: LHC BOD AUDIT COMMITTEE MEETING
Time: Tuesday, August 13, 2024 @ 4:00 PM (CST)

Join Zoom LIVE-STREAM Meeting (**click** on the link below)
<https://us06web.zoom.us/j/82595263955?pwd=jMmno54PttDzzUmYhELhJVg41cSiUd.1>

Meeting ID: 825 9526 3955; Passcode: 598506

Dial In: 312 626 6799; 1 833 548 0282 US Toll-free

Public Comments

There are two (2) options to provide public comments for this event, prior and during the meeting.

Any public comments received will be read during the meeting.

- **Prior to Meeting:**

Emails will be received up to 3:00 P.M. CST on Tuesday, August 13, 2024. All emails must be submitted to BBROOKS@LHC.LA.GOV and must include the Agenda Item number, your Name, and a Brief Statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.

- **During the Meeting:**

NOTE that this is not an interactive virtual meeting.

If you wish to speak during the meeting, please sign a card (Green – support, Red – opposition) – such is available at the Board Secretary’s desk in the meeting room. You will be addressed during the meeting.

If there are any questions regarding the above instructions, please contact Barry Brooks at (225) 763-8773, BBROOKS@LHC.LA.GOV.