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

AGENDA
AUDIT COMMITTEE
Wednesday, February 27, 2019 at 9:00 a.m.

Pennington Conference Center
6400 Perkins Road
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Internal Audit Presentation
 - A. Year 1 Internal Audit Plan Contract
 - B. Contract Summary
 - C. Discussion of Recent Internal Audits:
 - 1. TOPS Eligibility and Renewals
 - 2. LOSFA Special Programs
 - D. Internal Audit Annual Risk Assessment
 - 1. Risk Assessment Recap for March 2018 – February 2019
 - 2. Risk Assessment Planning for March 2019 – February 2020
- 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