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**AGENDA**  
**AUDIT COMMITTEE**  
Wednesday, March 27, 2024  
10:00 a.m.

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

- I. Call to Order
- II. Roll Call
- III. Internal Audit Update
  - A. FY 2024 Complete:
    1. LOSFA IT Security Processes Audit
  - B. FY 2024 in Progress:
    1. Regents Expenditure Process Audit
  - C. FY 2024 Remaining:
    1. Follow-up Audits
    2. Regents LASTEM Processes
- IV. Other Business
- V. Adjournment

Committee Members: T. Jay Seale III, Chair, Judy A. Williams-Brown, Vice Chair, Christian C. Creed, Blake R. David, Stephanie A. Finley, and Felix R. Weill  
Staff: Kim Hunter Reed, Commissioner of Higher Education