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## Agenda

## **Audit**

Wednesday, March 26, 2025 10:55 AM

Claiborne Building, 1st Floor • Louisiana Purchase Room 1–100 1201 N. Third St. • Baton Rouge, LA 70802

- I. Call to Order
- II. Roll Call
- III. EisnerAmper Internal Audit Presentation
  - A. Internal Audit Status Update
    - i. LUMCON Vessel Daily Rate
    - ii. Board of Regents Agency Human Resources
- IV. Other Business
- V. Adjournment

Committee Members: Judy Williams-Brown, Chair; Christian C. Creed, Vice Chair; Blake R. David; Stephanie A. Finley; Dallas L. Hixson; Samer Shamieh

Staff: Kim Hunter-Reed, Commissioner of Higher Education