



Louisiana Housing Corporation

April 11, 2022

AUDIT COMMITTEE MEETING

FINAL AGENDA

Notice is hereby given of an **Audit Committee ("AC") Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board/BOD"), to be held on **Monday, April 11, 2022 at 10:00 A.M.**, from Louisiana Housing Corporation Building, V. Jean Butler Board Room, 2415 Quail Drive, Baton Rouge, Louisiana 70808, by order of Audit Committee Chairwoman Ericka McIntyre.

1. Call to Order and Roll Call.
2. Approval of the **Minutes from the December 07, 2021 Audit Committee Meeting.**
3. **Public Comments (Each Speaker is limited to 3 minutes).**
4. **(ACTION)** Discussion regarding the **Louisiana Legislative Auditor ("LLA") Performance Audit of the LHC Operational Policies and Procedures**, issued February 17, 2022.
5. Adjournment.

Barry E. Brooks

LHC Board Secretary-Coordinator

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.

Louisiana Housing is inviting you to participate via Live-Stream:

Topic: LHC BOD AUDIT COMMITTEE MEETING

Time: Apr 11, 2022 10:00 AM Central Time (US and Canada)

Join Zoom LIVE-STREAM Meeting (click on the link below)

<https://us06web.zoom.us/j/89886405028?pwd=ZExhOZnZTld2ZjdEh01IdkRXaXdpZz09>

LHC BOD Audit Committee Meeting (continued)
Monday, April 11, 2022 @ 10:00 A.M.
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Meeting ID: 898 8640 5028
Passcode: 354592
Dial In: 312 626 6799
Toll-free: 1 877 853 5247

Public Comments

There are two 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 9:00 A.M. CST on Monday, April 11. 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:**

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.