



Louisiana Housing Corporation

May 13, 2025

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, May 13, 2025 @ 3:30 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 Renee' Fontenot Free obo Louisiana State Treasurer John M. Fleming, MD.

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

1. Call to Order and Roll Call.
2. (**ACTION**) Approval of the **Minutes from the December 10, 2024 Audit Committee Meeting**.
3. **Public Comments (Each Speaker is limited to 3 minutes)**.
4. **Audit Committee Chairwoman's Report**.
5. Discussion regarding status of the ongoing **Performance Audit by Louisiana Legislative Auditor ("LLA")**; and providing for other matters in connection therewith.
6. Discussion regarding the **current makeup of the LHC Internal Audit Department**, and any plans for changes in that makeup and/or responsibilities in the future; and providing for other matters in connection therewith.
7. 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 Corporation

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

Topic: LHC BOD AUDIT COMMITTEE MEETING

Time: Tuesday, May 13, 2025 @ 3:30 PM CST

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

<https://us06web.zoom.us/j/83246907692?pwd=DbJ1ub1vz4xt7hNhMARP0UOLubgJD5.1>

Meeting ID: 832 4690 7692; Passcode: 877292

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 12:00 P.M. CST on Tuesday, May 13, 2025. 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.

Pursuant to the provisions of LSA-R.S. 42:17, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter into Executive Session, and by this notice, the Board reserves its right to go into Executive Session, as provided by law.*