



# *Louisiana Housing Corporation*

*\*An audio-video recording of these proceedings is available upon request by contacting the LHC\**

**LHC Board of Directors**

## **Audit Committee Meeting Minutes**

**Wednesday, September 14, 2022**

**LHC Building, V. Jean Butler Board Room  
2415 Quail Drive, Baton Rouge, LA 70808  
10:00 A.M.**

### **Committee Members Present**

Ericka McIntyre (Committee Chairwoman)  
Tony Ligi obo Louisiana State Treasurer John M. Schroder

### **Committee Members Absent**

Jennifer Vidrine

### **Board Members Present**

Board Member Willie Robinson  
Board Chairman Anthony Marullo, III

### **Board Members Absent**

Alfred E. Harrell, III  
Steven J. Hattier  
Steven P. Jackson  
Willie Rack  
Richard A. Winder  
Board Vice-Chairwoman Tonya P. Mabry

### **Staff Present**

Barry E. Brooks  
Joshua G. Hollins  
Marjorianna Willman  
Donna Deculus  
Collette Mathis  
Carlos Dickerson  
Leslie C. Strahan

Bridgette Richard  
Thomas Bates  
Plezetta M. West

**Others Present**

See Sign-In Sheet

**CALL TO ORDER**

Audit Committee Chairwoman Ericka McIntyre called the meeting to order at 10:10 A.M. Board Secretary Barry E. Brooks called the roll; there was a quorum.

**APPROVAL OF MINUTES**

Next as the approval of the Minutes of the April 11, 2022 Audit Committee Meeting.

**On a motion by Board Chairman Anthony P. Marullo, III and seconded by Board Member Willie Robinson, the Minutes of the April 11, 2022 LHC BOD Audit Committee Meeting were unanimously approved, as distributed.**

**PUBLIC COMMENTS**

AC Chairwoman McIntyre solicited any public comments. There were none.

**AGENDA ITEM #4**

Next item discussed was Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities.

The matter was introduced by Secretary Brooks.

Additional information was provided by LHC CFO Carlos Dickerson.

**On a motion by Committee Member Official Delegate Tony Ligi and seconded by Board Chairman Anthony Marullo, III, the Committee adopted the completed Louisiana Compliance Questionnaire for Audit Engagements of Governmental Entities, labeled as Exhibit A; and providing for other matters in connection therewith; be submitted **FAVORABLY** to the Full Board at the September 14, 2022 BODM for approval.**

**ADJOURNMENT**

There being no other matters to discuss, Audit Committee Chairwoman Ericka McIntyre offered a motion for adjournment that was seconded by Board Member Willie M. Robinson. There being no discussion or opposition, the motion passed unanimously.

**The Audit Committee Meeting adjourned at 10:14 A.M.**

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**Board Secretary, Barry E. Brooks**