



Louisiana Housing Finance Agency

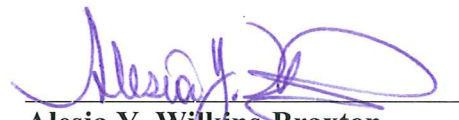
July 6, 2011

INTERNAL AUDIT COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Internal Audit Committee to be held on **Wednesday, July 13, 2011 at 11:30 A.M.**, Louisiana Housing Finance Agency, **Committee Room 1**, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of the Minutes of the October 13, 2010 Internal Audit Committee Meeting.
3. Approval of and Recommendation to Full Board for adoption of the completed **Louisiana Audit Compliance Questionnaire for Audit Engagements of Governmental Entities**.
4. **Audit of Fiscal Year Ended June 30, 2011 Financial Statements** Entrance Conference: CPA firm of Duplantier, Hrapmann, Hogan & Maher, L.L.P.
5. Presentation of the **2011 – 2012 Audit Plan**.
6. Other Business.
7. Adjournment.



Alesia Y. Wilkins-Braxton
LHFA Acting-President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763-8773, or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:17, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session, as provided by law.