## LEGISLATIVE AUDIT ADVISORY COUNCIL

STATE OF LOUISIANA P. O. BOX 94397

BATON ROUGE, LOUISIANA 70804-9397

Please Direct Replies To The Above Address

Tel. (225) 339-3839 Fax. (225) 339-3870 REPRESENTATIVES: CAMERON HENRY DALTON W. HONORE' CLAY SCHEXNAYDER JULIE STOKES LEDRICKA J. THIERRY

NOTICE OF MEETING
Thursday, March 19, 2015
1:30 p.m.
Senate Committee Room A-B
Louisiana State Capitol

## **AGENDA**

- 1. Call to Order & Roll Call
- 2. Approval of Minutes February 19, 2015
- 3. Extension Requests

**SENATORS:** 

MIKE WALSWORTH

**CHAIRMAN** 

EDWIN R. MURRAY

ROBERT ADLEY

BEN W. NEVERS

JOHN R. SMITH

- 4. Executive Department Management Letter Issued December 17, 2014
- 5. Louisiana State Racing Commission and Louisiana Gaming Control Board House Resolution No. 130 of the 2014 Regular Session Performance Audit Issued March 4, 2015
- 6. Student Counts and Budget Shortfalls in the Minimum Foundation Program House Concurrent Resolution No. 112 of the 2014 Regular Legislative Session Performance Audit Issued March 4, 2015
- 7. Louisiana Lottery Corporation House Concurrent Resolution No. 116 of the 2014 Regular Session Performance Audit Issued March 11, 2015
- 8. Other Business
- 9. Adjournment

PLEASE SUBMIT A WITNESS CARD TO THE SECRETARY
IF YOU WANT TO TESTIFY BEFORE THE COUNCIL

The Legislative Audit Advisory Council may convene in Executive Session to consider one or more of these topics. Any formal action taken by the Council will be in open, public session.

In compliance with the Americans with Disabilities Act, if you need special assistance relative to the meeting or matters on the agenda, please contact Liz Martin at (225) 339-3839, or via email <a href="mailto:egmartin@lla.la.gov">egmartin@lla.la.gov</a>.