

Internal Audit Subcommittee Meeting
August 13, 2003 - 8:00 a.m.
The Louisiana Building – Room 126
Baton Rouge Community College
5310 Florida Blvd.
Baton Rouge, Louisiana 70806

AGENDA

1. Duties and responsibilities of the Audit Subcommittee
 - a. Audit Plan Approval
 - b. Required by the adopted plan to meet at least 4 times annually
 - c. Serve as a body independent of System management for internal audit to:
 - i. Discuss and present issues
 - ii. Receive recommendations
 - iii. Prioritize certain work requests
2. Status report on internal audit plan approved for January through June 2003
3. Submission of internal plan for fiscal year ending June 30, 2004, for review and approval