



**LEGISLATIVE AUDIT ADVISORY COUNCIL**  
STATE OF LOUISIANA  
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BATON ROUGE, LOUISIANA 70804-9397



**REPRESENTATIVES:**  
JULIE STOKES  
**CHAIRMAN**  
JIMMY HARRIS  
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**SENATORS:**  
MIKE WALSWORTH  
**VICE CHAIRMAN**  
WESLEY T. BISHOP  
W. JAY LUNEAU  
DANIEL R. MARTINY  
JOHN R. SMITH

## **NOTICE OF MEETING**

**Thursday, February 21, 2019**

**1:00 PM**

**House Committee Room 6  
Louisiana State Capitol**

## **AGENDA**

1. Call to Order & Roll Call
2. Approval of Minutes – December 13, 2018
3. Extension Requests
4. Evaluation of Louisiana’s Framework for Preventing and Addressing Elder Financial Exploitation – Performance Audit Issued January 23, 2019
5. Oversight of Pharmacy Benefit Manager – Office of Group Benefits - Performance Audit Issued February 6, 2019
6. Updates from Local Auditees with Unresolved Findings Pursuant to Louisiana Revised Statutes 24:554(B)(2):
  - a) Town of Baldwin
  - b) Village of Epps
  - c) Town of Independence
7. Key Audit Issues 2019 and Act 461 Report – Annual Report to the Legislature
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 [egmartin@lla.la.gov](mailto:egmartin@lla.la.gov).