



BOARD OF COMMISSIONERS
January 30, 2020 @ 5:30 p.m.
IMC Board Room - Main Campus

1. Call to Order, Opening Prayer
2. Public Comments
3. Approval of Minutes, December 19, 2019 - *L. Hensgens* Pages 1-10 (Motion)
4. Annual Audit FY2019 – *BKD LLP Representative* Pages 11-74 (Motion)
5. Regulatory Audit – Agreed Upon Procedures – *BKD LLP Representative* Pages 75-78 (Motion)
6. Financial Summary, December 2019 – *A. Langlinais* Pages 79-96 (Motion)
7. Officer Elections, Chairman & Vice Chairman (Motion)
8. Capital Item, North Campus Dearator – *S. Myers* Page 97-98 (Motion)
9. Leadership Report – *D. Viator* Pages 99 (Motion)
10. LGH Update – *P. Molbert*
11. **EXECUTIVE SESSION** (Motion)
 - A. Strategic Planning, Financial Operations, Item 2020.01.30.1
La. R.S. 46:1073
 - B. Strategic Planning, Future Operations, Item 2020.01.30.2
12. Business Derived from Executive Session (Motion)
13. Adjourn (Motion)