



DATE: 03/11/2025

TIME: 9:30 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Maurice Sholas, M.D., Ph.D., Chair | Tamika Duplessis, Ph.D., Vice Chair |  
| Robin Barnes | Tyler Antrup | H. Davis Cole

# Audit Committee Meeting Agenda

## PUBLIC MEETING

All meetings are open to the public, and we encourage your attendance.  
Those interested can join in person or virtually.

**Join In-Person:** Executive Board Room, Second Floor  
625 St. Joseph St., New Orleans, LA 70165

**Join Virtually:** <https://www.swbno.org/BoardMeetings>

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E-Public comments will be accepted via <https://www.swbno.org/BoardMeetings>.  
All e-public comments must be received at least 2 hours prior to the meeting. Comments  
will be read verbatim into the record.

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### I. Roll Call

### II. Presentation Item

- A. 1<sup>st</sup> Quarter Audit Department Update – Ed Sutherland, Chief Audit Executive

### III. Action Item

- A. Resolution (R-058-2025) Authorizing Performance of Internal Audit Plan

### IV. Public Comment

### V. Adjournment

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**Board of Directors:** Hon. LaToya Cantrell, President, Lynes R. Sloss, President Pro Tempore, Hon. Freddie King III, Robin Barnes, H. Davis Cole, Janet Howard, Chadrick Kennedy, Joseph Peychaud, Tamika Duplessis, Ph. D., Maurice Sholas, M.D., Ph. D., Tyler Antrup