

**A MEETING OF THE AUDIT COMMITTEE
OF THE LIVING WELL FOUNDATION
ON WEDNESDAY, OCTOBER 11, 2017, AT 7:30 A.M.
AT THE FOUNDATION OFFICE,
3711 CYPRESS STREET, SUITE 2,
WEST MONROE, LOUISIANA 71291**

MINUTES

Members Present:

Ken Phillips, Chair
Deion Hemphill
A. Whitfield "Whitty" Hood, Jr.

Staff Present:

Alice M. Prophit, President/CEO
Janet Rutledge, Executive Assistant,
Secretary/Treasurer

Members Absent:

none

Others Present:

none

Ken Phillips called the meeting to order, and the presence of a quorum was verified.

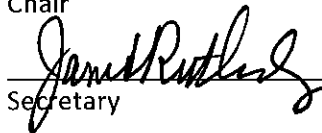
Minutes – The minutes from the May 2, 2017, meeting were reviewed. There being no changes to the minutes, upon motion by Deion Hemphill, seconded by Whitty Hood, the minutes were unanimously approved (3-0).

Selection of 2017 Auditor – Discussion was held pertaining to engaging an auditor for the 2017 Audit. It was reported that Huffman & Soignier was interested in performing the audit, but they would not know the status related to their 2014 peer review rating until after the new review in November 2017. It was also noted that projected fees for the audit in light of the addition of the AUP requirements from the Legislative Auditor were not yet known. After discussion, a recommendation was made to engage Huffman & Soignier for a 1-year audit and to request a range of fees for their engagement. Upon motion by Whitty Hood, seconded by Deion Hemphill, the recommendation was unanimously approved (3-0). This item will be presented to the Board of Directors, and thereafter to the HSD #1 Board of Commissioners.

There being no other activities, and no Committee members or members of the public wished to make any further comments, upon motion duly made and seconded, the meeting was adjourned.



Chair



Secretary