

**A MEETING OF THE AUDIT COMMITTEE
OF THE LIVING WELL FOUNDATION
ON WEDNESDAY, AUGUST 27, 2025, AT 8:00 A.M.
AT THE LIVING WELL FOUNDATION OFFICE,
3711 CYPRESS STREET, SUITE 1,
WEST MONROE, LOUISIANA 71291**

MINUTES

Members Present:

Jim Allbritton
Todd Burgess

Members Absent:

Leah Martin, Chair

Staff Present:

Alternate Members Present:
Chris Pittard

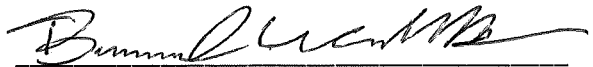
Alice M. Proffit, President/CEO
Monica Turner, Executive Assistant
Secretary/Treasurer

In the absence of the Committee Chair, the meeting was called to order by Mr. Burgess, a Board Officer, and the presence of a quorum was verified. It was noted that Mr. Pittard, as an appointed Board of Directors committee alternate for 2025, would participate in the discussion and vote.

Minutes – The minutes from the May 21, 2025, meeting were reviewed. There being no changes to the minutes, upon motion by Mr. Pittard, seconded by Mr. Allbritton, the minutes were unanimously approved (3-0).

Selection of Auditor – The proposal from Woodard & Associates, APAC, for a 2-year engagement for audits of years 2025 and 2026 financials was presented. It was reported that the Standard Agreed Upon Procedures would be included in these audits per Louisiana Legislative Auditor requirements. After a review of terms and past history of auditing fees, and noting no price increase from the previous 2-year engagement proposal, recommendation was made to engage Woodard & Associates for the 2025 and 2026 audits. Upon motion by Mr. Pittard, seconded by Mr. Allbritton, the recommendation was unanimously approved (3-0). This item will be presented to the Board of Directors at its October 2025 meeting, 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