

**TOTAL COMMUNITY ACTION, INC.
1420 SO. NORMAN C. FRANCIS PARKWAY
NEW ORLEANS, LA. 70125**

**EXECUTIVE COMMITTEE
&
AUDIT & BUDGET, FINANCE & COMPLIANCE COMMITTEE**

**February 25, 2025
1:00pm**

AGENDA

- | | |
|---|---|
| I. Call to Order | Mr. Edwin Murray
TCA Board Chairman |
| II. FY 2023 AUDIT REPORT (<i>action items</i>)
Management Response | Mr. Luther Speight, CPA
Mrs. Thelma H. French
Mr. Brent D. Washington |
| III. FY 2024 AUDITOR ENGAGEMENT
TCA RFP for Auditors (<i>action item</i>) | Mr. Terrence O. Joseph, Jr. |
| IV. TCA EMPLOYEE REIREMENT PLAN ADMINISTRATOR (<i>action item</i>)
Recommendations for new Administrator & RFP | Mrs. Thelma H. French
Mr. Brent D. Washington
Mr. Anthony DiNatale
Bavarian Professional
Consultants |
| V. FINANCIAL REPORTS (<i>receive and retain</i>)
Budget to Expenditure Grant Reports thru 12/31/2024
Outstanding Revenue reports thru 12/31/2024
Investments Reports thru 12/31/2024 | Mr. Wayne M. Delarge
Mr. Brent Washington
Mr. Brent Washington |
| VI. COMPLIANCE REVIEWS:
A. OHS Notification of Selection for Improper Payment Study
B. EEO Report Status -
C. FY 24 CSBG Organizational Standards Review
& Corrective Action Plan (<i>action item</i>) | Mrs. Thelma H. French
Mr. Terrence O. Joseph, Jr.
Mrs. Thelma H. French |
| VII. ANNOUNCEMENTS | |