



Total Community Action, Inc. Board of Directors

Executive Committee Agenda

Board Room 206A

Tuesday, July 1, 2025

9:00am

AGENDA

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| I. | Call to Order | Mr. Edwin Murray, Chairperson |
| II. | Roll Call | Ms. Connie Andry, Board Secretary |
| III. | Prayer | Mr. Glenis M. Scott, Interim President |
| IV. | Executive Committee Action Items | |
| | A. Receipt of the FY 2024 Audit Report | Duplantier, Hrapmann, Hogan & Maher, LLP |
| | B. TCA AUDIT Management Response | Mrs. Thelma French, CEO |
| | C. FY 24 SAUP | Duplantier, Hrapmann, Hogan & Maher, LLP |
| | D. TCA Management Response | Mrs. Thelma French, CEO |
| | E. CSBG FY 24 Budget Revision | Mr. Brent D. Washington, Sr., CFO |
| | | Mr. Wayne Delarge, Controller |
| | F. Adoption TCA Business Continuity Plan -Technology | Mr. Joao Kurall |
| | G. 2025 Board Calendar | Mrs. Thelma Harris French, CEO |
| V. | Adjournment | |