

**NOTICE AND AGENDA**  
***Audit Committee Meeting***  
***Thursday, March 23, 2017***  
***Immediately following Investment Committee***

The Audit Committee will meet in the fourth floor conference room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

**Please silence your cell phone before meeting begins.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT** (allowed upon request before action items)

**IV. REGULAR BUSINESS**

1. Approval of the minutes of the December 15, 2016, meeting of the Audit Committee  
**(Action Item)**  
*Thomas Bickham, Chair*
2. FYE 2017 Audit Projects Status Update  
*Ryan Babin, Audit Director*

**V. NEW BUSINESS**

1. Semi-Annual Review of Open Items Report  
*Ryan Babin, Audit Director*
2. Audit Committee Fundamentals Manual (separate handout)  
*Ryan Babin, Audit Director*
3. Customer Service Evaluation Survey Results  
*Ryan Babin, Audit Director*
4. Reports to be Reviewed  
*Ryan Babin, Audit Director*
5. Audit Director's Comments  
*Ryan Babin, Audit Director*
6. Executive Director's Comments  
*Cindy Rougeou, Executive Director*

7. Auditor Review with Committee  
*Ryan Babin, Audit Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**NOTE: If special accommodations are needed, please contact this office prior to meeting.**