

NOTICE AND AGENDA
Audit Committee Meeting
Thursday, September 21, 2017
1:00 p.m.

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 June 22, 2017, meeting of the Audit Committee (**Action Item**)

Thomas Bickham, Chair

2. FYE 2018 Audit Projects Status Update

Ryan Babin, Audit Director

V. NEW BUSINESS

1. External Audit Report for FYE 2017 (**Action Item**)

Michelle Cunningham, Duplantier, Hrapmann, Hogan, and Maher, L.L.P.

Eddie McIntyre, Duplantier, Hrapmann, Hogan, and Maher, L.L.P.

2. Building Fund Audit Report for FYE 2017

Ryan Babin, Audit Director

3. Audit Staff Continuing Professional Education Report for FYE 2017

Ryan Babin, Audit Director

4. Semi-Annual Review of Open Items Report

Ryan Babin, Audit Director

5. Customer Service Evaluation Survey Results

Ryan Babin, Audit Director

6. Reports to be Reviewed

Ryan Babin, Audit Director

7. Audit Director's Comments

Ryan Babin, Audit Director

8. Executive Director's Comments

Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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