

**NOTICE AND AGENDA**  
***Audit Committee Meeting***  
***Thursday, December 14, 2017***  
***11:30 a.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 September 21, 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. Employer Pension Audit Report (GASB 68) for FYE 2017 **(Action Item)**  
*Ryan Babin, Audit Director*
2. Annual Review of Closed Items Report  
*Ryan Babin, Audit Director*
3. Audit Committee Satisfaction Survey Results for 2017  
*Ryan Babin, Audit Director*
4. Customer Service Evaluation Survey Results  
*Ryan Babin, Audit Director*
5. Reports to be Reviewed  
*Ryan Babin, Audit Director*
6. Audit Director's Comments  
*Ryan Babin, Audit Director*

7. 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.**