

**NOTICE AND AGENDA**  
***Audit Committee Meeting***  
***Thursday, June 21, 2018***  
***12:30 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 March 22, 2018, meeting of the Audit Committee **(Action Item)**  
*Janice Lansing, Chair*
2. FYE 2018 Audit Projects Status Update  
*Ryan Babin, Audit Director*

**V. NEW BUSINESS**

1. Audit Committee and the External Auditors  
*Bonnie Marcantel, Postlethwaite & Netterville*  
*Amanda Strebeck, Postlethwaite & Netterville*  
*Megan Balhoff, Postlethwaite & Netterville*
2. Approval of the Louisiana Compliance Questionnaire (External Audit) **(Action Item)**  
*Ryan Babin, Audit Director*
3. Approval of the FYE 2019 Audit Plan (Multi Year Plan Included) **(Action Item)**  
*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. Deputy Director and Chief Operating Officer's Comments  
*Maris LeBlanc, Deputy Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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