

**NOTICE AND AGENDA**  
***Audit Committee Meeting***  
***Thursday, September 27, 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 June 21, 2018, meeting of the Audit Committee (**Action Item**)

*Janice Lansing, Chair*

2. FYE 2019 Audit Projects Status Update

*Ryan Babin, Audit Director*

**V. NEW BUSINESS**

1. External Audit Report for FYE 2018 (**Action Item**)

*Freddy Smith, Postlethwaite & Netterville*

*Bonnie Marcantel, Postlethwaite & Netterville*

*Megan Mensi, Postlethwaite & Netterville*

2. Building Fund Audit Report for FYE 2018

*Ryan Babin, Audit Director*

3. Audit Staff Continuing Professional Education Report for FYE 2018

*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.**