

NOTICE AND AGENDA
Audit Committee Meeting
Thursday, December 13, 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 September 27, 2018, meeting of the Audit Committee
(Action Item)
Virginia Burton, Board Vice-Chair
2. FYE 2019 Audit Projects Status Update
Ryan Babin, Audit Director

V. NEW BUSINESS

1. Employer Pension Audit Report (GASB 68) for FYE 2018 **(Action Item)**
Ryan Babin, Audit Director
2. Annual Review of Closed Items Report
Ryan Babin, Audit Director
3. Audit Committee Satisfaction Survey Results for 2018
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.