

**NOTICE AND AGENDA**  
**Audit Committee Meeting**  
**Thursday, June 27, 2019**  
**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 21, 2019, meeting of the Audit Committee (**Action Item**)  
*Virginia Burton, Chair*
2. FYE 2019 Audit Projects Status Update (**Action Item**)  
*Ryan Babin, Audit Director*

**V. NEW BUSINESS**

1. Audit Committee and the External Auditors  
*Bonnie Marcantel, Postlethwaite & Netterville*  
*Tara Oskins, Postlethwaite & Netterville*  
*Megan Mensi, Postlethwaite & Netterville*
2. Approval of the Louisiana Compliance Questionnaire (External Audit) (**Action Item**)  
*Ryan Babin, Audit Director*
3. Approval of the FYE 2020 Audit Plan (Multi Year Plan Included) (**Action Item**)  
*Ryan Babin, Audit Director*
4. Audit Services Division Charter Updates (**Action Item**)  
*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.**