

**NOTICE AND AGENDA**  
***Audit Committee Meeting***  
***Thursday, September 26, 2019***  
***1:00 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 27, 2019, meeting of the Audit Committee (**Action Item**)  
*Virginia Burton, Chair*
2. FYE 2020 Audit Projects Status Update  
*Ryan Babin, Audit Director*

**V. NEW BUSINESS**

1. External Audit Report for FYE 2019 (**Action Item**)  
*Freddy Smith, Postlethwaite & Netterville*  
*Bonnie Marcantel, Postlethwaite & Netterville*  
*Tara Oskins, Postlethwaite & Netterville*
2. Building Fund Audit Report for FYE 2019  
*Ryan Babin, Audit Director*
3. Audit Staff Continuing Education Report for FYE 2019  
*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.**