

**NOTICE AND AGENDA**  
***Audit Committee Meeting***  
***Friday, June 26, 2020***  
***9:30 a.m.***

The Audit Committee will meet in the fourth floor Board room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Due to limits on facility capacity, public access is provided via this link: <https://attendee.gotowebinar.com/register/2821559450140104463>

**Please silence your cell phone before meeting begins.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT** (allowed upon request before action items)/public comments must be submitted via email prior to the meeting at this address:  
[BoardComments@LASERSOnline.org](mailto:BoardComments@LASERSOnline.org)

**IV. REGULAR BUSINESS**

1. Approval of the minutes of the December 12, 2019, meeting of the Audit Committee  
**(Action Item)**  
*Barbara McManus, Chair*
2. FYE 2020 Audit Projects Status Update **(Action Item)**  
*Ryan Babin, Audit Director*

**V. NEW BUSINESS**

1. Audit Committee and the External Auditors  
*Bonnie Marcantel, Postlethwaite & Netterville*
2. Approval of the Louisiana Compliance Questionnaire (External Audit) **(Action Item)**  
*Ryan Babin, Audit Director*
3. Approval of the FYE 2021 Audit Plan (Multi Year Plan Included) **(Action Item)**  
*Ryan Babin, Audit Director*
4. Semi-Annual Review of Open Items Report  
*Ryan Babin, Audit Director*
5. Audit Committee Fundamentals Manual (separate handout)  
*Ryan Babin, Audit Director*

6. Customer Service Evaluation Survey Results

*Ryan Babin, Audit Director*

7. Reports to be Reviewed

*Ryan Babin, Audit Director*

8. Audit Director's Comments

*Ryan Babin, Audit Director*

9. 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.**