

NOTICE AND AGENDA
Audit Committee Meeting
Thursday, March 24, 2022
12:30 p.m.

The Audit Committee will meet in the fourth floor Board 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 December 9, 2021, meeting of the Audit Committee (**Action Item**)

Barbara McManus, Chair

2. FYE 2022 Audit Projects Status Update

Ryan Babin, Audit Director

V. NEW BUSINESS

1. Semi-Annual Review of Open Items Report

Ryan Babin, Audit Director

2. Audit Committee Fundamentals Manual (separate handout)

Ryan Babin, Audit Director

3. Customer Service Evaluation Survey Results

Ryan Babin, Audit Director

4. Reports to be Reviewed

Ryan Babin, Audit Director

5. Audit Director's Comments

Ryan Babin, Audit Director

6. Executive Director's Comments
Cindy Rougeou, Executive Director

7. Auditor Review with Committee
Ryan Babin, Audit Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

NOTE: If special accommodations are needed, please contact this office prior to meeting.