

**NOTICE AND AGENDA**  
***Audit Committee Meeting***  
***Thursday, March 23, 2023***  
***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 8, 2022, meeting of the Audit Committee (**Action Item**)

*Virginia Burton, Chair*

2. FYE 2023 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.**