



**NOTICE AND AGENDA**  
***Audit Committee Meeting***  
***Thursday, June 27, 2024***  
***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 March 21, 2024, meeting of the Audit Committee **(Action Item)**

*Barbara McManus, Chair*

2. FYE 2024 Audit Projects Status Update **(Action Item)**

*Ryan Babin, Audit Director*

**V. NEW BUSINESS**

1. Audit Committee and the External Auditors

*Don McLean, EisnerAmpner*

2. Approval of the Louisiana Compliance Questionnaire (External Audit) **(Action Item)**

*Ryan Babin, Audit Director*

3. Approval of the FYE 2025 Audit Plan (Multi Year Plan Included) **(Action Item)**

*Ryan Babin, Audit Director*

4. Customer Service Evaluation Survey Results

*Ryan Babin, Audit Director*

5. Reports to be Reviewed

*Ryan Babin, Audit Director*

6. Audit Director's Comments  
*Ryan Babin, Audit Director*

7. Executive Director's Comments  
*Trey Boudreaux, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the LASERS Board Secretary prior to the close of business on Tuesday, June 25, 2024, via email at [boardsecretary@lasersonline.org](mailto:boardsecretary@lasersonline.org) or by telephone at (225) 922-0600 to discuss your accessibility needs.