



NOTICE AND AGENDA
Audit Committee Meeting
Thursday, September 26, 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 June 27, 2024, meeting of the Audit Committee (**Action Item**)

Barbara McManus, Chair

2. FYE 2025 Audit Projects Status Update (**Action Item**)

Ryan Babin, Audit Director

V. NEW BUSINESS

1. External Audit Report for FYE 2024 (**Educational & Action Item**)

Don McLean, EisnerAmper

2. Building Fund Audit Report for FYE 2024

Ryan Babin, Audit Director

3. Audit Staff Continuing Education Report for FYE 2024

Ryan Babin, Audit Director

4. Semi-Annual Review of Open Items Report

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, September 24, 2024, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.