

NOTICE AND AGENDA Audit Committee Meeting Thursday, March 27, 2025 11:00 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.

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 12, 2024, meeting of the Audit Committee (Action Item)

Pam Diez, Audit Committee Chair

2. Status Update on FYE 2025 Audit Plan Projects Ryan Babin, Audit Director

V. NEW BUSINESS

- 1. Audit Services Division Charter Updates (Action Item)

 Ryan Babin, Audit Director
- 2. Audit Committee Charter Updates (Action Item)

 Ryan Babin, Audit Director
- 3. Audit Resolution Policy and Procedures Updates (Action Item)

 Ryan Babin, Audit Director
- 4. Semi-Annual Review of Open Items Report Ryan Babin, Audit Director
- 5. Audit Committee Fundamentals Manual and Presentation (Educational Item)

 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

 Trey Boudreaux, Executive Director
- 10. Auditor Review with Committee Ryan Babin, Audit 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, March 25, 2025, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.