



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