

NOTICE AND AGENDA
Audit Committee Meeting
Thursday, September 22, 2016
Immediately following Board Meeting

The Audit Committee will meet in the fourth floor conference 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 24, 2016, meeting of the Audit Committee (**Action Item**)

Thomas Bickham, Chair

2. FYE 2017 Audit Projects Status Update

Ryan Babin, Audit Director

V. NEW BUSINESS

1. External Audit Report for FYE 2016 (**Action Item**)

Michelle Cunningham, Duplantier, Hrapmann, Hogan, and Maher, L.L.P.

Bill Stamm, Duplantier, Hrapmann, Hogan, and Maher, L.L.P.

2. Building Fund Audit Report for FYE 2016

Ryan Babin, Audit Director

3. Audit Staff Continuing Professional Education Report for FYE 2016

Ryan Babin, Audit Director

4. Semi-Annual Review of Open Items Report

Ryan Babin, Audit Director

5. Customer Service Evaluation Survey Results

Ryan Babin, Audit Director

6. Reports to be Reviewed

Ryan Babin, Audit Director

7. Audit Director's Comments

Ryan Babin, Audit Director

8. Executive Director's Comments

Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

NOTE: If special accommodations are needed, please contact this office prior to meeting.