

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Audit Committee Meeting
Friday, December 17, 2010
9:30 a.m.

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 September 28, 2010, meeting of the Audit Committee
(Action Item)
Beverly Hodges, Chair
2. FYE 2011 Audit Projects Status Update
Ryan Babin, Audit Director

V. NEW BUSINESS

1. Review and approval of Audit Services Division Charter **(Action Item)**
Ryan Babin, Audit Director
2. Review and approval of Audit Resolution Policy and Procedures **(Action Item)**
Ryan Babin, Audit Director
3. Annual Review of Closed Items Report
Ryan Babin, Audit Director
4. Audit Committee Satisfaction Survey Results for 2010
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.