

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Audit Committee Meeting
Thursday, June 24, 2010
11:00 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. REGULAR BUSINESS

1. Approval of the minutes of the March 26, 2010, meeting of the Audit Committee (***Action Item***)
Beverly Hodges, Chair
2. FYE 2010 Audit Projects Status Update
Ryan Babin, Audit Director

IV. NEW BUSINESS

1. Approval of the Louisiana Attestation Questionnaire (External Audit) (***Action Item***)
Ryan Babin, Audit Director
2. Approval of the FYE 2011 Audit Plan (Multi Year Plan Included) (***Action Item***)
Ryan Babin, Audit Director
3. Customer Service Evaluation Survey Results
Ryan Babin, Audit Director
4. Reports to be Reviewed
Ryan Babin, Audit Director
5. Audit Director's Comments
Ryan Babin, Audit Director
6. Executive Director's Comments
Cindy Rougeou, Executive Director

7. Audit Committee and the External Auditors – Postlethwaite and Netterville (No attachment)
Ryan Babin, Audit Director

V. OTHER BUSINESS

VI. PUBLIC COMMENT

VII. ADJOURNMENT

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