

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
***Audit Committee Meeting***  
***Friday, March 26, 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. REGULAR BUSINESS**

1. Approval of the minutes of the December 17, 2009, 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. Semi-Annual Review of Open Items Report  
*Ryan Babin, Audit Director*
2. Audit Committee Fundamentals Manual (separate handout)  
*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. Auditor Review with Committee  
*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.