

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA *Audit Committee Meeting* *Friday, June 24, 2011* *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 March 25, 2011, 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. Audit Committee and the External Auditors – Duplantier, Hrapmann, Hogan, & Maher

Ryan Babin, Audit Director

2. Approval of the Louisiana Compliance Questionnaire (External Audit) (**Action Item**)

Ryan Babin, Audit Director

3. Approval of the FYE 2012 Audit Plan (Multi Year Plan Included) (**Action Item**)

Ryan Babin, Audit Director

4. Quality Assurance Review Report Discussion

Ryan Babin, Audit Director

5. Audit Committee Charter Updates (**Action 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
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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