LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA
Audit Committee Meeting
Friday, March 25, 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 December 17, 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. 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

VI. OTHER BUSINESS

VII. ADJOURNMENT

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