

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA ***Audit Committee Meeting*** ***Friday, March 23, 2012*** ***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 15, 2011, meeting of the Audit Committee
(Action Item)
Janice Lansing, Chair
2. FYE 2012 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

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