

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Audit Committee Meeting
Friday, September 27, 2013
9:30 a.m.

****REVISED****

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. OLD BUSINESS

1. Ratify the approval of the minutes of the March 21, 2013, meeting of the Audit Committee
(Action Item)
Janice Lansing, Chair
2. Ratify the approval of the FYE 2014 Audit Plan **(Action Item)**
Janice Lansing, Chair

V. REGULAR BUSINESS

1. Approval of the minutes of the June 28, 2013, meeting of the Audit Committee **(Action Item)**
Janice Lansing, Chair
2. FYE 2014 Audit Projects Status Update
Ryan Babin, Audit Director

VI. NEW BUSINESS

1. External Audit Report for FYE 2013 **(Action Item)**
Michelle Cunningham, Duplantier, Hrapmann, Hogan, and Maher, L.L.P.
Bill Stamm, Duplantier, Hrapmann, Hogan, and Maher, L.L.P.

2. Building Fund Audit Report for FYE 2013
Ryan Babin, Audit Director
3. Audit Staff Continuing Professional Education Report for FYE 2013
Ryan Babin, Audit Director
4. Semi-Annual Review of Open Items Report
Ryan Babin, Audit Director
5. Customer Service Evaluation Survey Results
Ryan Babin, Audit Director
6. Reports to be Reviewed
Ryan Babin, Audit Director
7. Audit Director's Comments
Ryan Babin, Audit Director
8. Executive Director's Comments
Cindy Rougeou, Executive Director

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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