

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
***Audit Committee Meeting***  
***Friday, June 27, 2014***  
***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 28, 2014, meeting of the Audit Committee (**Action Item**)  
*Connie Carlton, Chair*
2. FYE 2014 Audit Projects Status Update  
*Ryan Babin, Audit Director*

**V. NEW BUSINESS**

1. Audit Committee and the External Auditors – Duplantier, Hrapmann, Hogan, & Maher  
*Michelle Cunningham, Duplantier, Hrapmann, Hogan, and Maher, L.L.P.*  
*Bill Stamm, Duplantier, Hrapmann, Hogan, and Maher, L.L.P.*
2. Approval of the Louisiana Compliance Questionnaire (External Audit) (**Action Item**)  
*Ryan Babin, Audit Director*
3. Approval of the FYE 2015 Audit Plan (Multi Year Plan Included) (**Action Item**)  
*Ryan Babin, Audit Director*
4. Audit Committee Charter Updates (**Action Item**)  
*Ryan Babin, Audit Director*
5. Audit Services Division 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.**