

NOTICE AND AGENDA
Audit Committee Meeting
Friday, June 24, 2016
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 17, 2016, meeting of the Audit Committee **(Action Item)**

Thomas Bickham, Chair

2. FYE 2016 Audit Projects Status Update

Ryan Babin, Audit Director

V. NEW BUSINESS

1. Audit Committee and the External Auditors

Bill Stamm, Duplantier, Hrapmann, Hogan, and Maher, L.L.P.

Michelle Cunningham, Duplantier, Hrapmann, Hogan, and Maher, L.L.P.

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

Ryan Babin, Audit Director

3. Quality Assurance Review Report Discussion

Ryan Babin, Audit Director

4. Approval of the FYE 2017 Audit Plan (Multi Year Plan Included) **(Action Item)**

Ryan Babin, Audit Director

5. Audit Committee Charter Updates **(Action Item)**

Ryan Babin, Audit Director

6. Audit Services Division Charter Updates (**Action Item**)

Ryan Babin, Audit Director

7. Reports to be Reviewed

Ryan Babin, Audit Director

8. Audit Director's Comments

Ryan Babin, Audit Director

9. Deputy Director & Chief Operating Officer's Comments

Maris LeBlanc, Deputy Director & Chief Operating Officer

VI. OTHER BUSINESS

VII. ADJOURNMENT

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