

AGENDA



MPERS

Audit Finance and Risk Management Committee Meeting

Wednesday, December 13, 2023, 9:00 am - 10:00 am

The end time listed above is only an estimate.

7722 Office Park Boulevard
Baton Rouge, LA 70809

Committee Members must attend in person.

The meeting may be observed at:

https://teams.microsoft.com/join/19%3ameeting_NDI3ODMzZjEtY2U3Yy00OWJILWJhZWEtZjE1ZDE4MWE0OWQ0%40thread.v2/0?context=%7b%22Tid%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22Oid%22%3a%22ab98ef6b-2c35-4309-b6e2-4324f25f7c0e%22%7d

Or call in (audio only)

+1 929-352-1539,,817014657# United States, New York City

Phone Conference ID: 817 014 657#

Members of the public may submit public comment on an agenda item by sending an email to emily@lampers.org later than 3:30 pm on December 12, 2023. All public comments will be properly identified and acknowledged during the meeting.

The end-time listed above is only an estimate.

- A. Call meeting to order at _____ a.m.
- B. Roll Call
- C. Public Comment
- D. Approval of the May 17, 2023 Committee Meeting Minutes
- E. New Business
 - 1. Presentation of the Annual Comprehensive Financial Report for the Fiscal Years Ended June 30, 2023 and June 30, 2022
 - 2. Discussion and Action Regarding the Issuance of a Request for Proposals for Audits and Agreed Upon Procedures for the Years Ended June 30, 2025, 2026, 2027, 2028, and 2029
- F. Other Business
- G. Adjourn at _____

Next Meeting Date
January 17, 2024
Baton Rouge, LA