

AGENDA



MPERS

Audit Finance and Risk Management Committee Meeting

Wednesday, March 20, 2024, 9:00 am - 9:30 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_Mzk1ZWU0ZTItNWY5Ni00NGNhLWE0MGQtNjAzYmZiNDEwYzQ0%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,,300346736# United States, New York City

Phone Conference ID: 300 346 736#

Members of the public may submit public comment on an agenda item by sending an email to emily@lampers.org no later than 3:30 pm on March 19, 2024. All public comments will be properly identified and acknowledged during the meeting.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Emily Thurston prior to 3:30 pm on Tuesday, March 19, 2024, via email at emily@lampers.org or by telephone at (225) 929-7411 to discuss your accessibility needs.

- A. Call meeting to order at _____ a.m.
- B. Roll Call
- C. Public Comment
- D. Approval of the December 13, 2023 Committee Meeting Minutes
- E. New Business
 - 1. Discussion and Action Regarding the Selection of an Audit Firm Pursuant to the Request for Proposals for Audits and Agreed Upon Procedures for the Fiscal Years Ended June 30, 2025, 2026, 2027, 2028, and 2029
 - 2. Discussion and Action Regarding Amendments to the Fiscal Year 2024 Capital Budget and the Leases With the Office of State Examiner and the Louisiana Uniform Local Sales Tax Board
- F. Other Business
- G. Adjourn at _____

Next Meeting Date
May 15, 2024
Baton Rouge, LA