

AGENDA



MPERS

Audit Finance and Risk Management Committee Meeting

Wednesday, May 15, 2024, 9:00 am - 9:30 am

The end time listed above is only an estimate.

This meeting will be conducted via electronic means. The anchor location will be:

7722 Office Park Boulevard
Baton Rouge, LA 70809

Committee Members (except for the presiding officer) may attend via electronic means pursuant to R.S. 42:17.2.

The meeting may be observed at:

https://teams.microsoft.com/join/19%3ameeting_ZDU2NTMwOTYtNzg2My00ZmM2LTk1OWYtOGewNGVhYjlkM2U2%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,,265552912# United States, New York City
Phone Conference ID: 265 552 912#

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 May 14, 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, May 14, 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 March 20, 2024 Committee Meeting Minutes
- E. New Business
 - 1. Discussion and Action Regarding the Proposed FY 2025 Operating and Capital Budgets
- F. Other Business
- G. Adjourn at _____

Next Meeting Date
TBD
Baton Rouge, LA