

AGENDA



MPERS

Audit Finance and Risk Committee

Meeting

Wednesday, January 18, 2023, 9:00 am - 9:45 am

7722 Office Park Boulevard

Baton Rouge, LA 70809

Committee Members must attend in person.

The meeting may be observed at:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWFjYmNhNjYtZDM5ZS00YTA2LTljMDAtYjl2YzNhMmJmOTM0%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,,458348094# United States, New York City

Phone Conference ID: 458 348 094#

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 January 17, 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. New Business
 - 1. Election of Committee Officers
 - 2. Discussion and Action Regarding Proposed Increases to the Operating and Capital Budgets for Fiscal Year 22-23
 - 3. Presentation of the Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2022
 - 4. Discussion and Action Regarding Frequency of Committee Meetings
- E. Other Business
- F. Adjourn at _____

Next Meeting Date

April 19, 2023

Baton Rouge, LA