Audit, Finance, and Risk Management Committee Meeting

MPERS
Wednesday, December 17, 2025 at 10:00 AM CST to 11:00 AM CST
7722 Office Park Blvd, Baton Rouge, LA 70809

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjQ2YzQ1OTUtOTk5YS00MDZkLWIxZjktMzVlNjA5ZDM5NWZi%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
Additional Meeting Details:
Or call in (audio only)
+1 929-352-1539,,510510144# United States, New York City

THE START AND END TIMES LISTED ABOVE ARE ONLY AN ESTIMATE.
THE ACTUAL START TIME IS UPON ADJOURNMENT OF THE PRECEDING COMMITTEE MEETING.

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 December 16th, 2025. 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, December 16th, 2025, via email at emily@lampers.org or by telephone at (225) 929-7411 to discuss your accessibility needs.

Agenda

I. Call Meeting to Order at _______________ a.m.

II. Roll Call

III. Public Comment

IV. Approval of the April 16, 2025 Committee Meeting Minutes (Action Item)

V. New Business

- **A. Presentation and Recommendation to the Board Regarding Acceptance of the Annual Comprehensive Financial Report for the Fiscal Years Ended June 30, 2025 and June 30, 2024 (Action Item)**
- **B. Recommendation to the Board Regarding an Increase to the FY 2026 Capital Budget for Unanticipated Variable Air Volume (VAV) System Replacement (Action Item)**

VI. Other Business

VII. Adjourn at ____________