

AGENDA

Audit Committee
Employee Trust Funds Board
State of Wisconsin

Thursday, June 20, 2013 (8:00 a.m.)

State Revenue Building – Conference Room 244
2135 Rimrock Road, Madison, WI 53713



← Denotes action item

8:00 a.m. **Call to Order**

← 1. [Consideration of March 7, 2013, Meeting Minutes](#)

2. **Announcements**

3. **Operational Updates**

A. [2011-2013 Audit Plan Status \(Addendum\)](#)

B. [2013-2015 Audit Plan](#)

C. **Update of 2011 and 2012 Comprehensive Annual Financial Report**

4. [Audit Report – \(2013-01\) Lump Sum Payments Audit](#)

5. **Future Items for Discussion**

8:55 a.m. **← 6. Adjournment**

*Times shown are estimates only.
Please note items may be taken in order other than listed.*