

AGENDA

Audit Committee
Employee Trust Funds Board
State of Wisconsin

Thursday, September 26, 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 June 20, 2013, Meeting Minutes](#)

 2. **Announcements**

 3. **Operational Updates**

 A. [Audit Plan Status](#)

 B. **Quality Assurance Review**

 4. **Future Items for Discussion**

8:55 a.m. **←** 5. **Adjournment**

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