

# AGENDA / NOTICE

Audit Committee  
Employee Trust Funds (ETF) Board  
State of Wisconsin

Thursday, June 26, 2014 (7:45 a.m.)

State Revenue Building – Conf. Room 244  
2135 Rimrock Road, Madison, WI 53718



Estimated Time	Action Item	Topic
7:45 a.m.		Call to Order
	➔	1. <a href="#">Consideration of March 27, 2014, Meeting Minutes</a>
		2. Announcements
		3. <a href="#">BPS Manual Transaction Audit Follow-up</a>
		4. Audit Reports – A. <a href="#">(13-04) Internal Control Plan Review</a> B. <a href="#">(13-10) Disable WEBS Access Upon Termination Process Review</a> C. <a href="#">(13-12) FMIS Conversion Plan Review</a> D. <a href="#">Audit Report by Wipfli of the Employee Reimbursement Accounts and Commuter Benefits Programs</a> ♦ <a href="#">Report</a> E. <a href="#">Claim Technologies Incorporated Audit</a>
		5. <a href="#">Open Action Plan Report</a>
		6. <a href="#">2013-15 Audit Plan Status</a>
		7. Future Items for Discussion
8:55 a.m.	➔	8. Adjournment

*Please note items may be taken in order other than listed.*

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm)  
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.  
The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.  
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.