

# AGENDA / NOTICE

## Audit Committee

Employee Trust Funds (ETF) Board  
State of Wisconsin

**Thursday, September 25, 2014 (8:00 a.m.)**

**State Revenue Building – Conf. Room 244**

2135 Rimrock Road, Madison, WI 53718



Estimated Time	Action Item	Topic
8:00 a.m.		Call to Order
	✦	1. <a href="#">Consideration of June 26, 2014, Meeting Minutes</a>
		2. Announcements
	✦	3. <a href="#">Review Audit Committee Charter</a>
		4. <a href="#">2013-15 Audit Plan Status</a>
		5. Discussion of New Risk Assessment and Audit Planning Approach
		6. Future Items for Discussion
8:55 a.m.	✦	7. Adjournment

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