

AGENDA / NOTICE

Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, December 11, 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. Consideration of September 25, 2014, Meeting Minutes
		2. Announcements
		3. Pharmacy Benefit Manager Audit
		4. Audit Reports A. Contract Invoice Payment Review B. Mobile Device Security Audit
		5. 2013-15 Audit Plan Status
		6. Manual Retirement Estimate Review
		7. Future Items for Discussion
8:55 a.m.	☛	8. Adjournment

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