## **AGENDA / NOTICE**

## **Audit Committee**

Employee Trust Funds (ETF) Board State of Wisconsin

Thursday, June 23, 2016 (8:00 a.m.)

## State Revenue Building – Room 1N-04

2135 Rimrock Road, Madison, WI 53718



Estimated Time	Action Item	Торіс		
8:00 a.m.		Call to Order		
	<b>I</b>	1. Consideration of March 24, 2016 Meeting Minutes		
		2. Announcements		
		3. Internal Audit Reports A. <u>Full File Compare</u>	Yikchau Sze	
		4. <u>Quality Assurance and Improvement</u> Program for the Office of Internal Audit	Yikchau Sze	
		5. 2015-2017 Audit Plan Status, including Open Issues Report	Yikchau Sze	
		6. Future Items for Discussion		
8:55 a.m.	ŀ	7. Adjournment		

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

Documents for this meeting are available on-line at: <u>http://eff.wi.gov/gov\_boards.htm</u> 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.