

# AGENDA / NOTICE

## Audit Committee

Employee Trust Funds (ETF) Board  
State of Wisconsin

Thursday, March 23, 2017 (8:00 a.m.)

State Revenue Building – Room 1N-04  
2135 Rimrock Road, Madison, WI 53718



Estimated Time	Action Item	Topic	
8:00 a.m.		Call to Order	
	✚	1. <a href="#">Consideration of December 15, 2016 Meeting Minutes</a>	
		2. Announcements	
	✚	3. <a href="#">Election of Officers</a>	Cherylynn Wilkins
		4. <b>2015 Legislative Audit Bureau Reports</b>	Carolyn Stittleburg & Lisa Kasel (LAB)
		A. <a href="#">Wisconsin Retirement System</a>	
		B. <a href="#">Wisconsin Retirement System Reporting for Participating Employers</a>	
		C. <a href="#">2015 WRS Financial Report</a>	Cindy Klimke
		5. <b>Internal Audit Reports and Follow-up</b>	Yikchau Sze
		A. <a href="#">Withholding Tax Reporting and Payment</a>	
		B. <a href="#">OFAC Follow-up</a>	
		6. <a href="#">2015-2017 Audit Plan Status, including Open Issues Report</a>	Yikchau Sze
		7. Future Items for Discussion	
8:55 a.m.	✚	8. 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: [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.