

**AGENDA AND NOTICE OF MEETING
AUDIT COMMITTEE
STATE OF WISCONSIN
EMPLOYEE TRUST FUNDS BOARD**

Holiday Inn Hotel and Suites 1109 Fourier Drive Madison, WI	Thursday September 16, 2010 7:30 a.m. – Conf Room C
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_etf.htm

☛ Denotes action item

- 7:30 a.m. ☛ **Call to Order**
- ☛ 1. [Consideration of March 18, 2010, Audit Committee Minutes](#)
2. **Audit Reports**
- A. [Retired Lives Data Verification Audit](#)
- B. Drop-file Document Audit
3. **Open Audit Observations Report**
4. **Discussion**
- A. [2009-2011 Audit Plan Status](#)
- B. 2009 Comprehensive Annual Financial Report Progress
- 8:30 a.m. ☛ 5. **Adjournment**

Times shown are estimates only.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us.
