

AGENDA

Audit Committee

Employee Trust Funds Board
State of Wisconsin

Thursday, March 7, 2013 (8:00 a.m.)

State Revenue Building – Conference Room 244
2135 Rimrock Road, Madison, WI 53718



← Denotes action item

8:00 a.m. Call to Order

← 1. Consideration of December 6, 2012, Meeting Minutes

2. Announcement

3. Transformation, Integration, and Modernization Risk Management Process

4. University of Wisconsin System Human Resource System Audit

5. Operational Updates

A. Audit Report - Accumulated Sick Leave System (AcSL) Reconciliation and System Security Access Review (2013-02)

B. 2011-2013 Audit Plan Status

C. 2013-2015 Audit Plan Development Update

D. Update of 2011 Comprehensive Annual Financial Report

E. Future Items for Discussion

8:45 a.m. **←** 6. Adjournment

*Times shown are estimates only.
Please note items may be taken in order other than listed.*