

# AGENDA / NOTICE

## Audit Committee

Employee Trust Funds (ETF) Board  
State of Wisconsin

Thursday, September 29, 2016 (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 June 23, 2016 Meeting Minutes</a>	
		2. Announcements	
	✦	3. <a href="#">Review Audit Committee Charter</a>	Yikchau Sze
		4. <a href="#">Third Party Administrator Audit - Pharmacy Benefit Manager</a>	Jeff Bogardus
		5. <a href="#">Internal Audit - Annuity Benefits</a>	Yikchau Sze
		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.*