

AGENDA / NOTICE

Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, March 24, 2016 (8:00 a.m.)

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



Estimated Time	Action Item	Topic	
8:00 a.m.		Call to Order	
	➔	1. Consideration of December 10, 2015 Meeting Minutes	
		2. Announcements	
	➔	3. Election of Officers	Cherylynn Wilkins
		4. 2014 Legislative Audit Bureau Reports	Lisa Kasel, (LAB)
		A. Comprehensive Annual Financial Report	Carolyn Stittleburg, (LAB)
		B. Report WRS Financial Statements	Bob Willett
		C. WRS Employer Reporting (GASB)	
		5. Internal Audit Reports	Yikchau Sze
		A. WRS Employer Reporting	Matt Stohr,
		B. Annuitant's Payroll	Bob Willett
		6. 2015-2017 Audit Plan Status, including Open Issues Report	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.*