AGENDA

**Audit Committee**

Employee Trust Funds Board

State of Wisconsin

Thursday, June 21, 2012

8:00 a.m. – 8:55 a.m.

State Revenue Building – Conference Room 246

2135 Rimrock Road, Madison, WI 53718

Gavel art *Denotes action item*

|  |  |  |
| --- | --- | --- |
| 8:00 a.m. |  | Call to Order |
|  | Gavel image | [Consideration of Open Minutes of December 1, 2011, Meeting](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/audit/item-1.pdf) |
|  | Gavel image | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/audit/item-2.pdf) |
|  |  | [2011-2013 Audit Plan Status](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/audit/item-3.pdf) |
|  |  | 1. **Audit Reports**     1. [Benefit Payment System Reconciliation Audit (2011-05)](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/audit/item-4a.pdf)  [Annual Annuity Adjustment Audit (2011-02)](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/audit/item-4b.pdf) |
|  |  | Audit Resources |
| 8:55 a.m. | Gavel image | Adjournment |

## *Times shown are estimates only.*

## *Please note items may be taken in order other than listed.*