AGENDA

**Audit Committee**

Employee Trust Funds Board

State of Wisconsin

Thursday, September 20, 2012

8:00 a.m. – 8:55 a.m.

State Revenue Building – Conference Room 244

2135 Rimrock Road, Madison, WI 53718

 *Denotes action item*

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| 8:00 a.m.  |  | Call to Order |
|  |  | [Consideration of Open Minutes of June 21, 2012, Meeting](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/ac/item-1.pdf) |
|  |  | [Audit Plan Status](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/ac/item-2.pdf) |
|  |  | 1. **Educational Topics**
2. [How and Why Audits Are Determined and Scheduled](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/ac/item-3a.pdf)

Identification and Assessment of Risks From Acts 10 and 32 |
|  |  | Future Items for Discussion |
| 8:55 a.m. | Gavel image | Adjournment |

## *Times shown are estimates only.*

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