AGENDA

**Audit Committee**

Employee Trust Funds Board

State of Wisconsin

Thursday, December 6, 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 September 20, 2012, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2012/etf122012/audit/item1.pdf) | |
|  |  | Announcement |  |
|  |  | [Open Action Plan Report](http://etf.wi.gov/boards/agenda-items-2012/etf122012/audit/item3.pdf) |  |
|  |  | [2011-2013 Audit Plan Status](http://etf.wi.gov/boards/agenda-items-2012/etf122012/audit/item4.pdf) |  |
|  |  | 1. [**Discussion of the IT System Issues Associated with the Annual Statement of Benefits**](http://etf.wi.gov/boards/agenda-items-2012/etf122012/audit/item5.pdf) | |
|  |  | 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.*