AGENDA

**Audit Committee**

Employee Trust Funds Board

State of Wisconsin

Thursday, June 20, 2013 (8:00 a.m.)

State Revenue Building – Conference Room 244

2135 Rimrock Road, Madison, WI 53713

gavel *Denotes action item*

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| --- | --- | --- | --- |
| 8:00 a.m. |  | Call to Order |  |
|  | gavel | [Consideration of March 7, 2013, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf0620/audit/item1.pdf) | |
|  |  | Announcements |  |
|  |  | Operational Updates  1. [**2011-2013 Audit Plan Status**](http://etf.wi.gov/boards/agenda-items-2013/etf0620/audit/item3a.pdf)   [**(Addendum)**](http://etf.wi.gov/boards/agenda-items-2013/etf0620/audit/item3a1.pdf)   1. [**2013-2015 Audit Plan**](http://etf.wi.gov/boards/agenda-items-2013/etf0620/audit/item3b.pdf) 2. **Update of 2011 and 2012 Comprehensive Annual Financial Report** | |
|  |  | [Audit Report – (2013-01) Lump Sum Payments Audit](http://etf.wi.gov/boards/agenda-items-2013/etf0620/audit/item4.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.*