AGENDA

**Audit Committee**

Employee Trust Funds Board

State of Wisconsin

Thursday, December 5, 2013 (8:00 a.m.)

State Revenue Building – Conference Room 244

2135 Rimrock Road, Madison, WI 53713

 *Denotes action item*

|  |  |  |  |
| --- | --- | --- | --- |
| 8:00 a.m.  |  | Call to Order |  |
|  | gavel | [Consideration of September 26, 2013, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf1205/audit/item1.pdf) |
|  |  | Announcements |  |
|  |  | Summary of Audit Reports1. [**BPS Manual Transactions Audit (13-03)**](http://etf.wi.gov/boards/agenda-items-2013/etf1205/audit/item3.pdf)
 |
|  |  | 1. [**2013-15 Audit Plan Status**](http://etf.wi.gov/boards/agenda-items-2013/etf1205/audit/item4.pdf)
 |  |
|  |  | [External Quality Assessment Review](http://etf.wi.gov/boards/agenda-items-2013/etf1205/audit/item5.pdf) |  |
|  | gavel | Charter Review1. [**Audit Committee Charter**](http://etf.wi.gov/boards/agenda-items-2013/etf1205/audit/item6a.pdf)
2. [**Office of Internal Audit Charter**](http://etf.wi.gov/boards/agenda-items-2013/etf1205/audit/item6b.pdf)
 |  |
|  |  | Future Items for Discussion |  |
| 8:55 a.m. | gavel | Adjournment |  |

## *Times shown are estimates only.*

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