AGENDA / NOTICE

**Audit Committee**

Employee Trust Funds (ETF) Board

State of Wisconsin

Thursday, April 2, 2015 (8:00 a.m.)

State Revenue Building – Conf. Room 244

2135 Rimrock Road, Madison, WI 53718

| Estimated Time | gavel**Action Item** |  Topic |  |
| --- | --- | --- | --- |
| 8:00 a.m.  |  | Call to Order |  |
|  | Gavel image | [Consideration of December 11, 2014, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2015/etf0402/audit/item1.pdf) |
|  |  | 1. **Announcements**
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|  | Gavel image | 1. [**Election of Officers**](http://etf.wi.gov/boards/agenda-items-2015/etf0402/audit/item3.pdf)
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|  |  | 1. [**2013 Comprehensive Annual Financial Report and Internal Control over Financial Reporting**](http://etf.wi.gov/boards/agenda-items-2015/etf0402/audit/item4.pdf)
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|  |  | 1. **Internal Audit Reports**
2. Mobile Device Security Audit, phase II
3. Mobile Device Security Audit, phase I Follow up
 |
|  |  | 1. [**2013-15 Audit Plan Status**](http://etf.wi.gov/boards/agenda-items-2015/etf0402/audit/item6.pdf)
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|  |  | Future Items for Discussion |  |
| 8:55 a.m. | Gavel image | Adjournment |  |

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