AGENDA / NOTICE

**Audit Committee**

Employee Trust Funds (ETF) Board

State of Wisconsin

Thursday, September 24, 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 June 25, 2015, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2015/etf0924/audit/item1.pdf) |
|  |  | 1. **Announcements**
* Welcome Leilani Paul
 |  |
|  | Gavel image | 1. [**Review Audit Committee Charter**](http://etf.wi.gov/boards/agenda-items-2015/etf0924/audit/item3.pdf)
 | Yikchau Sze  |
|  | Gavel image | 1. [**Election of Committee Secretary**](http://etf.wi.gov/boards/agenda-items-2015/etf0924/audit/item4.pdf)
 | Cheryllynn Wilkins  |
|  |  | 1. [**Pharmacy Benefit Manager Audit**](http://etf.wi.gov/boards/agenda-items-2015/etf0924/audit/item5.pdf)
 | Jeff Bogardus  |
|  |  | 1. [**Internal Audit Report**](http://etf.wi.gov/boards/agenda-items-2015/etf0924/audit/item6.pdf)

Income Continuation Insurance Enrollment and Premium Reporting Audit | Yikchau Sze Anne BoudreauDeb Roemer Bob Willett |
|  |  | 1. [**2013-2015 Audit Plan Final Report, including Open Issues Report**](http://etf.wi.gov/boards/agenda-items-2015/etf0924/audit/item7.pdf)
 | Yikchau Sze  |
|  |  | 1. [**2015-2017 Audit Plan Status**](http://etf.wi.gov/boards/agenda-items-2015/etf0924/audit/item8.pdf)
 | Yikchau Sze  |
|  |  | Future Items for Discussion |  |
| 8:55 a.m. | Gavel image | Adjournment |  |

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

## *Unless otherwise noted, the presenters are ETF staff.*