AGENDA / NOTICE

**Audit Committee**

Employee Trust Funds (ETF) Board

State of Wisconsin

Thursday, March 23, 2017 (8:00 a.m.)

State Revenue Building – Room 1N-04

2135 Rimrock Road, Madison, WI 53718

| Estimated Time | gavel**Action Item** | Topic |  |
| --- | --- | --- | --- |
| 8:00 a.m. |  | Call to Order |  |
|  | Gavel image | [Consideration of December 15, 2016 Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2017/etf0323/audit/item1.pdf) | |
|  |  | 1. **Announcements** |  |
|  | Gavel image | 1. [**Election of Officers**](http://etf.wi.gov/boards/agenda-items-2017/etf0323/audit/item3.pdf) | Cheryllynn Wilkins |
|  |  | 1. **2015 Legislative Audit Bureau Reports** 2. [Wisconsin Retirement System](http://etf.wi.gov/boards/agenda-items-2017/etf0323/audit/item4a.pdf) 3. [Wisconsin Retirement System Reporting for Participating Employers](http://etf.wi.gov/boards/agenda-items-2017/etf0323/audit/item4b.pdf) 4. [2015 WRS Financial Report](http://etf.wi.gov/boards/agenda-items-2017/etf0323/audit/item4c.pdf) | Carolyn Stittleburg & Lisa Kasel (LAB)    Cindy Klimke |
|  |  | 1. **Internal Audit Reports and Follow-up** 2. [Withholding Tax Reporting and Payment](http://etf.wi.gov/boards/agenda-items-2017/etf0323/audit/item5a.pdf) 3. [OFAC Follow-up](http://etf.wi.gov/boards/agenda-items-2017/etf0323/audit/item5b.pdf) | Yikchau Sze |
|  |  | 1. [**2015-2017 Audit Plan Status, including Open Issues Report**](http://etf.wi.gov/boards/agenda-items-2017/etf0323/audit/item6.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.*