AGENDA / NOTICE

**Audit Committee**

Employee Trust Funds (ETF) Board

State of Wisconsin

Thursday, June 22, 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 March 23, 2017 Meeting Minutes](http://etf.wisconsin.gov/boards/agenda-items-2017/etf0622/audit/item1.pdf) |
|  |  | 1. **Announcements**
 |  |
|  | **\*** | 1. **Penetration Testing, Vulnerability Scan and User Authorization Assessment of the Benefit Administration System**

 | Steve MuellerTrae Matte |
|  |  | 1. [**Legislative Audit Bureau Report 17-7, Department of Employee Trust Funds Calendar Year 2015**](http://etf.wisconsin.gov/boards/agenda-items-2017/etf0622/audit/item4.pdf)
 | Lisa Kasel (LAB)Emily Pape (LAB)   |
|  |  | 1. [**Internal Audit Plan for Biennial Period FY2018 and FY2019**](http://etf.wisconsin.gov/boards/agenda-items-2017/etf0622/audit/item5.pdf)
 | Yikchau Sze  |
|  |  | 1. [**FY2016 - FY2017 Audit Plan Overview, including Open Issues Report**](http://etf.wisconsin.gov/boards/agenda-items-2017/etf0622/audit/item6.pdf)
 | Yikchau Sze |
|  |  | Future Items for Discussion |  |
| 8:55 a.m. | Gavel image | Adjournment |  |

*\* The Board may be required to meet in closed session pursuant to the exemption contained in Wis. Stats. § 19.85 (1) (d) to consider strategy for crime detection or prevention. If a closed session is held, the Board may vote to reconvene into open session following the closed session.*

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

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