

AGENDA / NOTICE

Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, June 20, 2019 (8:00 a.m.)

Hill Farms State Office Building – Room N112

4822 Madison Yards Way, Madison WI 53705



Estimated Time	Action Item	Topic	
8:00 a.m.		Call to Order	
		1. Announcements	
	☛	2. Consideration of March 21, 2019 Open Session Meeting Minutes	
		3. Audit Finding Follow-up: Non-retirement Program Payments	Amelia Slaney Eileen Mallow
		4. Internal Audit Plan for Biennial Period FY2018 - FY2019 A. Audit Plan Recap B. Open Audit Issues Report C. Fraud Hotline Report	Yikchau Sze
	☛ *	5. Internal Audit Plan for Biennial Period FY2020 and FY2021	Yikchau Sze
	☛	6. Procurement of Information Technology Audit Services	Yikchau Sze
		7. Future Items for Discussion	
8:55 a.m.	☛	8. Adjournment	

* The Committee 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 Committee 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. Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Hill Farms State Office Building, and on the Wisconsin Public Meeting Notice website.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.