

# AGENDA / NOTICE



## Audit Committee

Employee Trust Funds (ETF) Board  
State of Wisconsin

**Wednesday, September 16, 2020 (9:15 a.m.)**

### IMPORTANT NOTICE

Board members will be attending this meeting via teleconference. This is a virtual meeting. Public can access the meeting only via teleconference. No physical access will be available.

**Call: (608) 571-2209 Conference ID: 899 144 382#**

Estimated Time	Action Item	Topic	
9:15 a.m.		Call to Order	
		1. Announcements	
	➔	2. <a href="#">Consideration of June 17, 2020 Open Session Meeting Minutes</a>	
	➔	3. <a href="#">Committee Charter Review</a>	Yikchau Sze
		4. Audit Results	
		A. <a href="#">Member Account Adjustment Audit</a>	Amanda Williams
		B. <a href="#">TASC Balances Audit</a>	Amanda Williams
		5. <a href="#">Contract Administration Update</a>	Tim Steiner

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](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.

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.

Estimated Time	Action Item	Topic	
		6. <a href="#">FY2020 - FY2021 Audit Plan Status, including Open Issues Report</a>	Yikchau Sze
		7. ETF IT Governance Maturity Assessment	JANUS Association
		8. Future Items for Discussion	
10:45 a.m.	✦	9. Adjournment	

*Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.*