

# AGENDA / NOTICE



## Audit Committee

Employee Trust Funds (ETF) Board  
State of Wisconsin

**Thursday, June 23, 2022 (8:00 a.m.)**

### Hill Farms State Office Building – Room N107

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic	
8:00 a.m.		Call to Order	
		1. Announcements	Yikchau Sze
		2. <a href="#">Consideration of March 24, 2022 Open Session Meeting Minutes</a>	
		3. <a href="#">Internal Audit – Master Data Management Person Domain Review</a>	Amanda Williams
		4. <a href="#">Third-Party Administrator Audit – Wisconsin Deferred Compensation (WDC) Program</a>	Michelle Hoehne
		5. <a href="#">FY2022 - FY2023 Audit Plan Status, including Open Issue Report</a>	Yikchau Sze
		6. Future Items for Discussion	
*		7. ETF Equipment and Sensitive Data Protection Assessment	JANUS

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**

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**8. Announcement of Business Deliberated during  
Closed Session**

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**8:55 a.m.**

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**9. Adjournment**

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

\* The Committee may 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.