

AGENDA / NOTICE



Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, September 22, 2022 (8:00 a.m.)


Hill Farms State Office Building – Room N107

4822 Madison Yards Way, Madison WI 53705

Important Notice: This meeting is held onsite at the Hill Farms State Office Building but is also available via teleconference as provided herein. If you would like your attendance documented in the minutes, or would like to provide feedback to the Board, please email ETFSMBoardFeedback@etf.wi.gov

Teleconference: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 Conference ID: 175 300 853#

Estimated Time	Action Item	Topic	
8:00 a.m.		Call to Order	
		1. Announcements	Yikchau Sze
		2. Consideration of June 23, 2022 Open Session Meeting Minutes	
		3. Internal Audit – Sick Leave Reporting Audit	Kurt Petrie
		4. Third-Party Administrator System and Organization Controls (SOC-1) Report Review for CY2021	Shellee Bauknecht

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.

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	
		5. FY2022 - FY2023 Audit Plan Status, including Open Issue Report	Yikchau Sze
		6. Future Items for Discussion	
8:40 a.m.		7. Adjournment	

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