



STATE OF WISCONSIN
Department of Employee Trust Funds
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Correspondence Memorandum

Date: August 25, 2023
To: Audit Committee
From: Yikchau Sze, Director
Office of Internal Audit (OIA)
Subject: Audit Committee Charter Review

Staff recommends the Audit Committee approve the attached committee charter and submit it to the Employee Trust Funds (ETF) Board for approval.

As required by the Audit Committee Charter, the Audit Committee shall annually review and assess the adequacy of the Charter. The purpose of the review is to determine whether changes to the Charter should be recommended to the ETF Board in December.

No changes are proposed to the current Charter at this time.

A copy of the current charter is attached for your review.

Staff will be at the Committee meeting to answer any questions.

Attachment A: [Audit Committee Charter](#)

Board	Mtg Date	Item #
AUD	09.21.23	6A