

AGENDA / NOTICE

Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin



Thursday, March 28, 2024 (8:00 a.m.)

Hill Farms State Office Building, CR 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 virtually 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.


Link to Virtual Meeting: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 Conference ID: 332 835 915#

Action Item	Topic	Presenter(s)
	Call to Order	
	1. Announcements	Yikchau Sze
	2. Consideration of:	
	A. Open Minutes of December 14, 2023, Meeting	
	B. Closed Minutes of December 14, 2023, Meeting	
	3. Election of Officers	Erin Casper / Kimberly Schnurr
	4. Calendar Year 2022 Financial Audit by the Legislative Audit Bureau (LAB)	Erin Scharlau (LAB)
	A. Ending Audit Communication	
	B. LAB Report 24-1 (Summary and Full Report); 2022 ETF Annual Comprehensive Financial Report	

Documents for this meeting are available online at: <https://etf.wi.gov/about-etf/governing-boards/retirement-boards-meeting-agendas-and-materials>. This agenda is posted at the State Capitol, 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.

Action Item	Topic	Presenter(s)
	5. Internal Audit Reports	
	A. Health Plan Performance Standards Reporting	Amanda Williams
	6. Discussion and Consideration	
	A. FY24 – FY25 Biennial Audit Plan Update	Yikchau Sze
	7. Future Items for Discussion	
	8. Adjournment	

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

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