

# AGENDA / NOTICE

## Audit Committee

Employee Trust Funds (ETF) Board  
State of Wisconsin

Thursday, April 2, 2015 (8:00 a.m.)

State Revenue Building – Conf. Room 244  
2135 Rimrock Road, Madison, WI 53718



Estimated Time	Action Item	Topic
8:00 a.m.		Call to Order
	➔	1. <a href="#">Consideration of December 11, 2014, Meeting Minutes</a>
		2. Announcements
	➔	3. <a href="#">Election of Officers</a>
		4. <a href="#">2013 Comprehensive Annual Financial Report and Internal Control over Financial Reporting</a>
		5. Internal Audit Reports A. Mobile Device Security Audit, phase II B. Mobile Device Security Audit, phase I Follow up
		6. <a href="#">2013-15 Audit Plan Status</a>
		7. Future Items for Discussion
8:55 a.m.	➔	8. Adjournment

*Please note items may be taken in order other than listed.*