

# AGENDA / NOTICE

## Audit Committee

Employee Trust Funds (ETF) Board  
State of Wisconsin

Thursday, March 29, 2018 (8:30 a.m.)

State Revenue Building – Room 1N-04  
2135 Rimrock Road, Madison, WI 53718



Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
	☛	1. <a href="#">Consideration of December 14, 2017 Open Session Meeting Minutes</a>
		2. Announcements
	☛	3. <a href="#">Election of Officers</a> Cherylynn Wilkins
		4. <a href="#">Third Party Administrator Contract Compliance Audit – Wisconsin Physicians Service Insurance Corporation</a> Eileen Mallow
		5. <a href="#">Internal Audit - HIPAA Privacy and Breach Notification Compliance</a> Rick Onasch
		6. <b>Discussion of Consolidated RFP for Contract Compliance Audits</b> Yikchau Sze
		7. <a href="#">FY2018 - FY2019 Audit Plan Status, including Open Issues Report</a> Yikchau Sze
		8. <b>Future Items for Discussion</b>
9:25 a.m.	☛	9. <b>Adjournment</b>

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

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm)

A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.  
The meeting location is handicap accessible. 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.