

**AGENDA AND NOTICE OF MEETING
AUDIT COMMITTEE
STATE OF WISCONSIN
EMPLOYEE TRUST FUNDS BOARD**

Holiday Inn Hotel and Suites 1109 Fourier Drive Madison, WI	Thursday December 1, 2011 7:30 a.m. – Conf Room C
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_etf.htm

 Denotes action item

7:30 a.m.

Call to Order

-  1. [Consideration of September 15, 2011, Audit Committee Minutes](#)
- 2. **Announcements**
 - A. Welcome New Member
-  3. [Election of Secretary](#)
- 4. **Audit Reports**
 - A. [Proprietary Software Audit](#)
 - B. [Retirement, Death, Disability, Service Purchase Estimates Audit](#)
- 5. **Discussion**
 - A. [2011-2013 Audit Plan Status](#)
 - B. Audit Resources

8:20 a.m.

-  6. **Adjournment**

Times shown are estimates only.

Note: Items may be taken in order other than listed.