

AGENDA

Audit Committee

Employee Trust Funds Board
State of Wisconsin

Thursday, September 20, 2012

8:00 a.m. – 8:55 a.m.

State Revenue Building – Conference Room 244

2135 Rimrock Road, Madison, WI 53718



← Denotes action item

8:00 a.m.

Call to Order

← 1. [Consideration of Open Minutes of June 21, 2012, Meeting](#)

2. [Audit Plan Status](#)

3. Educational Topics

A. [How and Why Audits Are Determined and Scheduled](#)

B. Identification and Assessment of Risks From Acts 10 and 32

4. Future Items for Discussion

8:55 a.m.

← 5. Adjournment

*Times shown are estimates only.
Please note items may be taken in order other than listed.*