

AGENDA / NOTICE

Revised 6/19/17

Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, June 22, 2017 (8:00 a.m.)

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



| Estimated Time | Action Item | Topic |
|----------------|-------------|---|
| 8:00 a.m. | | Call to Order |
| | ➔ | 1. Consideration of March 23, 2017 Meeting Minutes |
| | | 2. Announcements |
| | * | 3. Penetration Testing, Vulnerability Scan and User Authorization Assessment of the Benefit Administration System Steve Mueller Trae Matte |
| | | Announcement of Business Deliberated During Closed Session |
| | | 4. Legislative Audit Bureau Report 17-7, Department of Employee Trust Funds Calendar Year 2015 Lisa Kasel (LAB) Emily Pape (LAB) |
| | ➔ | 5. Internal Audit Plan for Biennial Period FY2018 and FY2019 Yikchau Sze |
| | | 6. FY2016 - FY2017 Audit Plan Overview, including Open Issues Report Yikchau Sze |
| | | 7. Future Items for Discussion |
| 8:55 a.m. | ➔ | 8. Adjournment |

Documents for this meeting are available on-line at: 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.

** The Board may be required to meet in closed session pursuant to the exemption contained in Wis. Stats. § 19.85 (1) (d) to consider strategy for crime detection or prevention. If a closed session is held, the Board may vote to reconvene into open session following the closed session.*

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

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