

AGENDA / NOTICE

Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, June 23, 2016 (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 24, 2016 Meeting Minutes	
		2. Announcements	
		3. Internal Audit Reports	Yikchau Sze
		A. Full File Compare	
		4. Quality Assurance and Improvement Program for the Office of Internal Audit	Yikchau Sze
		5. 2015-2017 Audit Plan Status, including Open Issues Report	Yikchau Sze
		6. Future Items for Discussion	
8:55 a.m.	➔	7. Adjournment	

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