

AGENDA

Audit Committee
Employee Trust Funds Board
State of Wisconsin

Thursday, December 5, 2013 (8:00 a.m.)

State Revenue Building – Conference Room 244
2135 Rimrock Road, Madison, WI 53713



✦ Denotes action item

8:00 a.m. Call to Order

✦ 1. [Consideration of September 26, 2013, Meeting Minutes](#)

2. Announcements

3. Summary of Audit Reports
A. [BPS Manual Transactions Audit \(13-03\)](#)

4. [2013-15 Audit Plan Status](#)

5. [External Quality Assessment Review](#)

✦ 6. Charter Review
A. [Audit Committee Charter](#)
B. [Office of Internal Audit Charter](#)

7. Future Items for Discussion

8:55 a.m. ✦ 8. Adjournment

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