

# AGENDA

## Audit Committee

Employee Trust Funds Board  
State of Wisconsin

**Thursday, December 6, 2012**

8:00 a.m. – 8:55 a.m.

**State Revenue Building – Conference Room 244**

2135 Rimrock Road, Madison, WI 53718



**←** Denotes action item

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8:00 a.m.            Call to Order

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**←** 1. [Consideration of September 20, 2012, Meeting Minutes](#)

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2. Announcement

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3. [Open Action Plan Report](#)

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4. [2011-2013 Audit Plan Status](#)

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5. [Discussion of the IT System Issues Associated with the Annual Statement of Benefits](#)

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6. Future Items for Discussion

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8:55 a.m.        **←** 7. Adjournment

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