

# AGENDA

Audit Committee  
Employee Trust Funds Board  
State of Wisconsin

Thursday, March 27, 2014 (7:45 a.m.)

State Revenue Building – Conf. Room 340 (Wisconsin)  
2135 Rimrock Road, Madison, WI 53718



**➤** Denotes action item

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**7:45 a.m.                      Call to Order**

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**➤ 1. [Consideration of December 5, 2013, Meeting Minutes](#)**

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**2. Announcements**

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**➤ 3. [Election of Officers](#)**

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**4. BPS Manual Transaction Audit Follow-up**

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**5. Legislative Audit Bureau**

- A. Discussion of 2012 Comprehensive Annual Financial Report**
  - B. Annual Financial Audits**
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**6. [Audit Report – \(13-08\) Information Privacy or Security Process Review](#)**

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**7. [2013-15 Audit Plan Status](#)**

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**8. External Quality Assessment Review – Standards and Follow-up**

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**9. Future Items for Discussion**

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**9:10 a.m.                      ➤ 10. Adjournment**

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