

AGENDA / NOTICE

Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, December 15, 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 September 29, 2016 Meeting Minutes
		2. Announcements
		3. Annual Independence Affirmation Yikchau Sze
		4. Third Party Administrator Audit - WPS Eileen Mallow
		5. Internal Audit – OFAC Compliance Yikchau Sze
		6. 2015-2017 Audit Plan Status, including Open Issues Report Yikchau Sze
		7. Future Items for Discussion
8:55 a.m.	✦	8. Adjournment

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