

AGENDA / NOTICE

Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, December 10, 2015 (8:00 a.m.)

State Revenue Building – Conf. Room 244
2135 Rimrock Road, Madison, WI 53718



Estimated Time	Action Item	Topic	
8:00 a.m.		Call to Order	
	✦	1. Consideration of September 24, 2015, Meeting Minutes	
		2. Announcements	
	✦	3. Review Internal Audit Charter	Yikchau Sze
		4. Internal Audit Report	
		• Dependent Spouses and Domestic Partners Health Insurance Eligibility Audit	Yikchau Sze Matt Stohr/Bill Kox
		5. Income Continuation Insurance Audit Management Corrective Action follow up Report	Deb Roemer
		6. Annual Independence Affirmation	Yikchau Sze
		7. 2015-2017 Audit Plan Status, including Open Issues Report	Yikchau Sze
		8. Future Items for Discussion	
8:55 a.m.	✦	9. Adjournment	

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