AGENDA AND NOTICE OF MEETING
AUDIT COMMITTEE
STATE OF WISCONSIN
EMPLOYEE TRUST FUNDS BOARD

Holiday Inn Hotel and Suites 1109 Fourier Drive Madison, WI	Thursday September 17, 2009 7:30 a.m. – Conf Room C

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_wr.htm.

Denotes action item

7:30 a.m.			**Call to Order**
7:30 a.m.		1.	**Consideration of June 18, 2009, Audit Committee Minutes**
		2.	**Discussion and Consideration of 2009-2011 Audit Plan**
		3.	**Retirement Calculation System Audit**
8:15 a.m.		4.	**Adjournment**

Times shown are estimates only.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us.