

**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 March 18, 2010 7:30 a.m. – Conf Room C
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_etf.htm

 Denotes action item

7:30 a.m.

Call to Order

-  1. [Consideration of September 17, 2009, Audit Committee Minutes](#)
- 2. **Announcement**
 - A. Introduction of New Staff Auditor
-  3. [Election of Officers](#)
- 4. **Discussion**
 - A. Final 2007 Comprehensive Annual Financial Report (CAFR)
 - B. 2008 CAFR Progress
- 5. **Audit Updates**
 - A. [Summary of Pandemic Plan Audit Report](#)
 - B. [2009-2011 Audit Plan Update and Other Audit Activities](#)

8:45 a.m.

-  6. **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.
