

AGENDA

Audit Committee
Employee Trust Funds Board
State of Wisconsin

Thursday, June 21, 2012
8:00 a.m. – 8:55 a.m.

State Revenue Building – Conference Room 246
2135 Rimrock Road, Madison, WI 53718



➤ Denotes action item

8:00 a.m. **Call to Order**

➤ 1. [Consideration of Open Minutes of December 1, 2011, Meeting](#)

➤ 2. [Election of Officers](#)

3. [2011-2013 Audit Plan Status](#)

4. **Audit Reports**

A. [Benefit Payment System Reconciliation Audit \(2011-05\)](#)

B. [Annual Annuity Adjustment Audit \(2011-02\)](#)

5. **Audit Resources**

8:55 a.m. **➤** 6. **Adjournment**

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