

# AGENDA / NOTICE

## Audit Committee

Employee Trust Funds (ETF) Board  
State of Wisconsin

Thursday, June 25, 2015 (7:45 a.m.)

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



Estimated Time	Action Item	Topic	
7:45 a.m.		Call to Order	
	✦	1. <a href="#">Consideration of April 2, 2015, Meeting Minutes</a>	
		2. Announcements	
		3. <a href="#">LRWL's roles and responsibilities in the implementation of BAS</a>	Peter Cole, LRWL
		4. <a href="#">2013-2015 Audit Plan Status</a>	Yikchau Sze
	✦	5. <a href="#">2015-2017 Audit Plan</a>	Yikchau Sze
		6. Future Items for Discussion	
8:55 a.m.	✦	7. Adjournment	

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