

Estimated Time	Action Item	Topic	
		5. FY2017 - FY2018 Audit Plan Status, including Open Issues Report and status update on TASC audit findings	Yikchau Sze Jessica Rossner
	☛	6. Annual review of Internal Audit Charter	Yikchau Sze
		7. Annual Independence Affirmation	Yikchau Sze
		8. Quality Assurance and Improvement – Office of Internal Audit Self-assessment	Yikchau Sze
		9. Future Items for Discussion	
8:55 a.m.	☛	10. Adjournment	

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

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

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