

**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 15, 2011 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. **Announcements**
 - A. Welcome New Members
 - ☛ 2. **Consideration of September 16, 2010, Audit Committee Minutes**
 - ☛ 3. **Election of Officers**
 - ☛ 4. **Review Audit Committee Charter**
 - 5. **Discussion**
 - A. Review of 2009-2011 Audit Plan
 - B. Presentation of 2011-2013 Audit Plan
 - 6. **Audit Report**
 - A. Internal Controls Review
 - 7. **Legislative Audit Bureau**
 - A. Discussion of 2009 and 2010 Comprehensive Annual Financial Report
- 8:30 a.m. ☛ 8. **Adjournment**

Times shown are estimates only.

Note: Items may be taken in order other than listed.