AGENDA

Audit Committee
Employee Trust Funds Board
State of Wisconsin

Thursday, September 20, 2012
8:00 a.m. – 8:55 a.m.

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

Denotes action item

8:00 a.m. Call to Order

1. Consideration of Open Minutes of June 21, 2012, Meeting

2. Audit Plan Status

3. Educational Topics
   A. How and Why Audits Are Determined and Scheduled
   B. Identification and Assessment of Risks From Acts 10 and 32

4. Future Items for Discussion

8:55 a.m. Adjournment

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