AGENDA / NOTICE

Audit Committee
Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, June 26, 2014 (7:45 a.m.)

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

<table>
<thead>
<tr>
<th>Estimated Time</th>
<th>Topic</th>
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<tbody>
<tr>
<td>7:45 a.m.</td>
<td>Call to Order</td>
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<tr>
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<td>1. Consideration of March 27, 2014, Meeting Minutes</td>
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<td>2. Announcements</td>
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<td>3. BPS Manual Transaction Audit Follow-up</td>
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<td>4. Audit Reports –</td>
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<td></td>
<td>A. (13-04) Internal Control Plan Review</td>
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<td>B. (13-10) Disable WEBS Access Upon Termination Process Review</td>
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<td>C. (13-12) FMIS Conversion Plan Review</td>
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<td>D. Audit Report by Wipfli of the Employee Reimbursement Accounts and Commuter Benefits Programs ♦ Report</td>
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<td>E. Claim Technologies Incorporated Audit</td>
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<td>5. Open Action Plan Report</td>
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<td>6. 2013-15 Audit Plan Status</td>
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<td>7. Future Items for Discussion</td>
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<td>8:55 a.m.</td>
<td>8. Adjournment</td>
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Please note items may be taken in order other than listed.