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
March 18, 2010
7:30 a.m. - Conf Room C

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. Consideration of September 17, 2009, Audit Committee Minutes

2. Announcement
   A. Introduction of New Staff Auditor

3. Election of Officers

4. Discussion
   A. Final 2007 Comprehensive Annual Financial Report (CAFR)
   B. 2008 CAFR Progress

5. Audit Updates
   A. Summary of Pandemic Plan Audit Report
   B. 2009-2011 Audit Plan Update and Other Audit Activities

8:45 a.m. Adjournment

Times shown are estimates only.