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
December 1, 2011
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 15, 2011, Audit Committee Minutes

2. Announcements
   A. Welcome New Member

3. Election of Secretary

4. Audit Reports
   A. Proprietary Software Audit
   B. Retirement, Death, Disability, Service Purchase Estimates Audit

5. Discussion
   A. 2011-2013 Audit Plan Status
   B. Audit Resources

8:20 a.m.  Adjournment

Times shown are estimates only.

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