

AGENDA

Budget and Operations Committee Meeting

Employee Trust Funds Board
State of Wisconsin

Thursday, March 8, 2012
8:00 a.m. – 8:55 a.m.



State Revenue Building – Room 1N-04
2135 Rimrock Road, Madison, WI 53718

← *Denotes action item*

8:00 a.m. Call to Order

← 1. [Consideration of Open Minutes of December 1, 2011, Meeting](#)

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- 2. Budget and Operations Update**
A. Budget and Procurement Update
B. Operations Update

8:55 a.m. ← 3. Adjournment

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

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_ji.htm.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.