

AGENDA / NOTICE

Budget and Operations

Committee Meeting

Employee Trust Funds (ETF) Board
State of Wisconsin



Thursday, December 13, 2018 (8:00 a.m.) *

Hill Farms State Office Building – Room N113

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic
8:00 a.m.		Call to Order
		1. Consideration of September 20, 2018 Meeting Minutes
		2. Announcements Matt Stohr
		3. Operations Update Matt Stohr
		4. Project Updates Michelle Baxter
		5. Future Items for Discussion
8:50 a.m.		6. Adjournment

*Please note items may be taken in order other than listed.
Unless otherwise noted, the presenters are ETF staff.*

*** Meeting canceled due to lack of quorum.**