## **AGENDA / NOTICE**

## **Budget and Operations**

**Committee Meeting** 

Employee Trust Funds (ETF) Board State of Wisconsin



Thursday, September 20, 2018 (8:00 a.m.)

**State Hill Farms Building – Room N113** 4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Торіс	
8:00 a.m.		Call to Order	
	I	1. Consideration of June 21, 2018 Meeting Minutes	
		2. Announcements	Matt Stohr
		<ul> <li>Budget and Operations Update</li> <li>A. Operations Update</li> <li>B. 2019-2021 State Budget Request</li> </ul>	Matt Stohr Tarna Hunter
		4. Project Updates	Michelle Baxter
		5. Future Items for Discussion	
8:50 a.m.	<u>I</u>	6. Adjournment	

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

Documents for this meeting are available on-line at: http://eff.wi.gov/gov\_boards.htm This agenda is posted at the State Capitol, the Department of Employee Trust Funds, and on the Wisconsin Public Meeting Notice website. The meeting location is handicap accessible. If you need reasonable 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.