

AGENDA

Budget and Operations Committee Meeting

Employee Trust Funds Board
State of Wisconsin



Thursday, March 7, 2013 (8:00 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 December 6, 2012, Meeting Minutes](#)

2. **Budget and Operations Update**
A. Biennial Budget Update
B. Operations Update

3. **Transformation, Integration, and Modernization Initiative**
A. [Funding](#)
B. Status Report

8:55 a.m. **←** 4. **Adjournment**

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