AGENDA / NOTICE

**Budget and Operations**

 **Committee Meeting**

Employee Trust Funds (ETF) Board

State of Wisconsin

Thursday, September 21, 2017 (8:00 a.m.)

State Revenue Building – Room 1N-01

2135 Rimrock Road, Madison, WI 53718

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| Estimated Time | gavel**Action Item** |  Topic |  |
| 8:00 a.m.  |  | Call to Order |  |
|  | Gavel image | [Consideration of June 22, 2017 Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2017/etf0921/bu-op/item1.pdf) |  |
|  |  | Announcements |  |
|  | Gavel image | [Budget and Operations Committee Charter Review](http://etf.wi.gov/boards/agenda-items-2017/etf0921/bu-op/item3.pdf) | Matt Stohr |
|  |  | Budget and Operations UpdateOperations Update1. 2017-2019 State Budget Update
 | Matt StohrTarna Hunter |
|  |  | Benefits Administration System (BAS) Update | Bob Martin |
|  |  | Future Items for Discussion |  |
| 8:45 a.m. | Gavel image |  Adjournment |  |

## *Please note items may be taken in order other than listed.*

## *Unless otherwise noted, the presenters are ETF staff.*