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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 Update  1. 2017-2019 State Budget Update | Matt Stohr  Tarna 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.*