**AGENDA AND NOTICE OF MEETING**

**BUDGET AND OPERATIONS COMMITTEE**

**STATE OF WISCONSIN**

**EMPLOYEE TRUST FUNDS BOARD**

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| Holiday Inn Hotel and Suites  1109 Fourier Drive  Madison, WI | Thursday  June 23, 2011  7:30 a.m. – Board Room |

Documents for this meeting are available on-line at: <http://etf.wi.gov/boards/board_etf.htm>.

 *Denotes action item*

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| 7:30 a.m. |  |  | **Call to Order** |
|  |  | 1. | [**Consideration of March 10, 2011, Budget and Operations Committee Minutes**](http://etf.wi.gov/boards/agenda_items_2011/etf20110623_items/Bud%20Mtg/Item_1.pdf) |
|  |  | 2. | **Biennial Budget Update** |
|  |  | 3. | **Operational Update** |
| 8:15 a.m. |  | 4. | **Adjournment** |

*Times shown are estimates only.*