AGENDA

**Budget and Operations**

 **Committee Meeting**

Employee Trust Funds Board

State of Wisconsin

Thursday, June 21, 2012

8:00 a.m. – 8:55 a.m.

State Revenue Building – Room 1N-04

2135 Rimrock Road, Madison, WI 53718

 *Denotes action item*

|  |  |  |
| --- | --- | --- |
| 8:00 a.m.  |  | Call to Order |
|  | Gavel image | [Consideration of Open Minutes of March 8, 2012, Meeting](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/budget/item-1.pdf) |
|  | Gavel image | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/budget/item-2.pdf) |
|  |  | Budget and Operations Update1. Budget and Procurement Update
2. Operations Update
 |
| 8:55 a.m. | Gavel image |  Adjournment |

## *Times shown are estimates only.*

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