






**AGENDA AND NOTICE OF MEETING
BUDGET AND OPERATIONS COMMITTEE
STATE OF WISCONSIN
EMPLOYEE TRUST FUNDS BOARD**

Holiday Inn Hotel and Suites 1109 Fourier Drive Madison, WI	Thursday December 1, 2011 7:30 a.m. – Board Room
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_etf.htm.

 Denotes action item

- 7:30 a.m. **Call to Order**
-  1. [Consideration of June 23, 2011, Budget and Operations Committee Minutes](#)
 -  2. [Election of Budget and Operations Committee Officers](#)
 -  3. [Review Budget and Operations Committee Charter](#)
 - 4. **Strategic Planning Update**
 -  5. [Delegation of Procurement Authority](#)
- 8:15 a.m.  6. **Adjournment**

Times shown are estimates only.