

**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 3, 2009 7:30 a.m. – Board Room
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Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm).

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 Denotes action item

- 7:30 a.m.                    **Call to Order**
- 7:30 a.m.        1.    **Consideration of September 17, 2009, Budget and Operations Committee Minutes**
- 7:30 a.m.                    2.    **Budget/Operational Updates**  
  A. 2010-2015 Department Strategic Plan and Budget Implications  
  B. Supplemental Funding Request s. 13.10  
  C. FY 2010 Operating Budget Update
- 8:15 a.m.                    3.    **Adjournment**

*Times shown are estimates only.*

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The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: [cindy.gilles@etf.state.wi.us](mailto:cindy.gilles@etf.state.wi.us)

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