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## Wisconsin College Savings Program Board

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### **College Savings Program Board Meeting**

MacArthur Conference Room – 1018 DOA Building  
101 E. Wilson Street, Tenth Floor; Madison, Wisconsin  
**Wednesday, October 19, 2011 – 1:00 p.m.**

#### **Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda and Public Posting Report
- III. Public Presentations [if requested in advance]
- IV. Approval of Minutes for August 15 meeting and this meeting to be deferred to next regular Board meeting on November 14, 2011.
  
- V. Administrative Reports
  - A. Board Chair Comments
  - B. Department of Administration Comments
  - C. Program Director Comments
  - D. Program Manager [Wells Fargo] Comments
  
- VI. Old Business
  - None
  
- VII. New Business
  - A. Report of the Independent Auditor – Financial Audit for Fiscal Year 2010-2011 [KPMG, LLP] **[vote]**
  
- VIII. Announcements – Next meeting of the Board will be on November 14, 2011.
- IX. Adjournment

**NOTE: The Board may recess into closed session, pursuant to the exemptions contained in s. 19.85, Wis. Stats. for deliberation of investment of public funds or other business where competitive reasons are an issue.**



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