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College Savings Program Board

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College Savings Program Board Investment Advisory Committee Meeting

State Treasurer's Conference Room
1 S. Pinckney Street, Third Floor
Madison, Wisconsin

February 2, 2010
1:00 p.m.

Agenda

- I. Call to Order and Roll Call** (Ken Johnson, Chair)
- II. Agenda Approval and Public Posting Report** (Chair, staff)
- III. Public Presentations** (if requested in advance)
- IV. Old Business** (none)
- V. New Business**
 - A. EAI Annual Review of Performance
- VI. Announcements**
- VII. Adjournment**

NOTE: *The Committee 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.*

